

BRISCOE

Quality & Excellence... Since 1957

R.T. BRISCOE (NIGERIA) PLC
RC 1482

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING OF R.T. BRISCOE (NIGERIA) PLC will be held at 18, FATAI ATERE WAY, MATORI, LAGOS STATE on Thursday, September 4, 2025 at 11.00 A.M. for the transaction of the following business:

ORDINARY BUSINESS

1. To lay before the meeting, the Audited Financial Statements for the year ended 31st December, 2024 and the Reports of the Directors, Auditors and Audit Committee thereon.
2. To re-elect Directors.
3. To authorize the Directors to fix the remuneration of the Auditors.
4. To elect members of the Audit Committee.
5. To disclose the compensation of the Managers of the Company.

SPECIAL BUSINESS

6. To fix the remuneration of the Non-Executive Directors
7. To authorize the Company to procure goods and services necessary for its operations from related companies.

Lagos, Nigeria.
March 27, 2025.

By Order of the Board

Michael Olabode
[FRC/2022/PRO/NBA/002/23356]

Financial Statements

The Audited Financial Statements of the Company for the year ended 31st December 2024 and list of unclaimed dividends are available at our website at www.rtbliscoe.com as well as on the website of our Registrars at www.meristemregistrars.com. Hard copies would be provided on request.

Proxies

A member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. To be valid for the meeting, executed proxy forms should be deposited at either the registered office of the Company at 18, Fatai Atere way, Matori, Lagos or the office of the Registrars at 213, Herbert Macaulay Way, Adekunle, Lagos, not less than 48 hours before the time of holding the meeting. The Company has made arrangements at its own cost for stamp duties to be paid on the proxy forms.

Audit Committee

Any shareholder may nominate another shareholder through his/her proxy as a member of the Audit Committee by giving notice in writing of such nomination to the Company Secretary at least 21 days before the date of the Annual General Meeting. This should be forwarded to briscoemail.com.

Closure of Register

The Register of members will be closed from Thursday, August 7, 2025 to Wednesday August 13, 2025 both dates inclusive.

Voting By Related Parties and Interested Persons

In line with the Rules of the Nigerian Exchange Limited governing transactions with Related Parties or Interested Persons, all interested persons, their proxies, representatives, or associates shall abstain from voting on Resolution 7.

Right of Shareholders to ask Questions

Shareholders have a right to ask questions not only at the meeting but also in writing prior to the meeting. Such questions must be submitted to the Company or the Registrars on or before the 27th of August, 2025 at briscoemail@rtbliscoe.com or meristemregistrars.com.

Summary of Audited Financial Results

For the year ended 31 December 2024

	2024 N'000	2023 N'000	% Change
Turnover	28,634,207	14,592,325	96%
Operating Profit before Interest & Tax	2,270,670	378,788	499%
Net Finance costs	(1,245,200)	(1,332,548)	7%
Profit / (Loss) before taxation	1,025,470	(953,760)	208%
Taxation	(216,222)	(289,030)	25%
Profit / (Loss) after taxation	809,248	(1,242,790)	165%
Other comprehensive income net of tax	(12,687)	(9,482)	-34%
Total comprehensive income / (Loss) for the year after tax	796,561	(1,252,272)	164%
Share Capital	588,177	588,177	0%
Total Equity	(8,478,419)	(9,247,822)	8%
Per 50k Share Data:			
Based on 1,176,352,056 (2023 -1,176,352,056)			
Ordinary shares of 50k each:			
Basic Profit / (Loss) Per Share (Naira)	0.69	(1.06)	
Diluted Profit / (Loss) Per Share (Naira)	0.69	(1.06)	
Net Liabilities (Naira)	(7.21)	(7.86)	
Dividend declared	-	-	
Dividend cover (times)	-	-	
Stock Exchange quotation at year end (kobo)	250	61	
Number of employees (group)	196	208	

www.rtbliscoe.com

Federal Republic of Nigeria Rural Access and Agricultural Marketing Project (RAAMP)

REQUEST FOR EXPRESSIONS OF INTEREST (REQI) CONSULTANCY SERVICES – FIRM SELECTION

Project ID: P163353
Issue Date: 7th August, 2025

CONSULTANCY SERVICES FOR ENGAGEMENT OF A CONSULTANT FOR VIDEO DOCUMENTARY FOR STATES UNDER THE RURAL ACCESS AND AGRICULTURAL MARKETING PROJECT.

Reference No: NG-RAAMP-FPMU-484190-CS-CQS

The Federal Government of Nigeria through the Federal Ministry of Agriculture and Food Security has received financing from the World Bank & French Development Agency (AFD) to finance activities under the Rural Access and Agricultural Marketing Project (RAAMP) and on-let the financing to participating states. The Federal Project Management Unit (FPMU) intends to apply part of the proceeds to payments under the contract for Consultancy Services for Engagement of a Consultant for Video Documentary Under the Rural Access and Agricultural Marketing Project.

A total of 19 State Project Implementation Units (SPIUs), under respective state government ministries in the same number of participating states, are responsible for the physical implementation of the project activities at the state level. The participating states include Abia, Akwa Ibom, Bauchi, Ebonyi, Ekiti, Gombe, Kano, Kaduna, Katsina, Kebbi, Kogi, Kwara, Ogun, Ondo, Osun, Oyo, Niger, Plateau, and Sokoto.

The Project Development Objective (PDO) is to improve rural access and agricultural marketing in participating states while strengthening the financing and institutional base for effective development, maintenance and management of the rural road network.

The services included under this assignment are as follows:
The documentary will be produced in three distinct phases, with each phase highlighting different stages of project implementation:

Phase 1 Documentary (First Semester – 30 Minutes + 5-Min Summary)

To be produced within the first 3 months of engagement, showcasing:

1. Baseline Conditions – The deplorable condition of rural roads before RAAMP interventions, including stories from communities on the challenges faced among the participating states.
2. Ongoing Interventions – Coverage of roads currently under construction across selected sites. Footage will include drone views, machinery in operation, and stakeholder interviews.
3. Early Completed Roads – Highlighting roads that are already completed among the participating states. The project will assist the consultant in providing information on the completed project sites.

Phase 2 Documentary (Follow-up – 30 Minutes + 5-Min Summary)

To be produced 3–6 months after the first phase, showcasing:

- Expanded footage of ongoing construction as more contracts are awarded and projects mobilized across the 19 states.
- Updated footage and interviews from sites where significant progress or completions have occurred.
- Roads completed in phase 1 to be included.

Phase 3 Documentary (Final – Only Completed Roads)

This phase will focus solely on fully completed and functional roads across the participating states. It will provide a conclusive narrative on RAAMP's achievements, focusing on outcomes, beneficiaries, and impact.

Geographic representation

Given the limited duration of the documentary, the consultant is expected to come up with the criteria for states and roads to be considered under phase 1, phase 11 and phase 11 of the documentary based on the geopolitical spread, project status, accessibility and visual story telling in his inception report.

Pre-Production Responsibilities

- After due consultation with relevant stakeholders (FPMU, SPIU CONTRACTORS, SUPERVISING CONSULTANT COMMUNITY LEADERS), the consultant shall provide methodology on pre-production responsibility including:
 - o Identify filming locations.
 - o others issue related.

The assignment will be for an initial duration of one-year (1) year with possibility for extension. Deliverables will be spaced across the consultancy period to accommodate the evolving nature of project implementation. The detailed Terms of Reference (TOR) for this assignment will be made available on request at the address given below.

The Federal Project Management Unit (FPMU) on behalf of the states now invites eligible Consultant ("Consultants") to indicate their interest in providing the Services. Interested Consultants should provide information demonstrating that they have the required qualifications and relevant experience to perform the Services.

The shortlisting criteria are:

1. Demonstration of the firm's general experience in the Consultancy services within the last 10 years;
2. Specific Experience of the firm in development-focused documentary production specifically related to the assignment
3. Demonstration of effective organizational/managerial structure and availability of suitably experienced and qualified key personnel relevant to the assignment.

All interested firms are to submit the following documents;

- I. Evidence of registration with Corporate Affairs Commission (CAC);
- II. Evidence of Company's current tax clearance certificate for the last three (3) years (2022, 2023 and 2024);
- III. Company audited account for the last three (3) years (2022, 2023 and 2024) duly stamped;
- IV. Well detailed company profile with managerial and technical structure, office address and functional contact details.
- V. For Joint ventures, Memorandum of Understanding must be attached.

The attention of interested Consultants is drawn to Section III, paragraphs 3.14, 3.16, and 3.17 of the World Bank's "Procurement Regulations for IPF Borrowers" February 2025 ("Six edition Procurement Regulations"), setting forth the World Bank's policy on conflict of interest.

Consultants may associate with other firms to enhance their qualifications, but should indicate clearly whether the association is in the form of a joint venture and/or a sub-consultancy. In the case of a joint venture, all the partners in the joint venture shall be jointly and severally liable for the entire contract, if selected.

A Consultant will be selected in accordance with the Consultant Qualification (CQS) method set out in the Procurement Regulations.

Further information can be obtained at the address below during office hours 0900 to 1700 hours.

Expressions of interest must be delivered in a written form to the address below in person on or before 12noon prompt by 22nd August, 2025. Late Submissions will NOT be accepted. The Client is not bound to short-list any Consultant.

The National Coordinator

Attn: Procurement Officer

Rural Access and Agricultural Marketing Project (RAAMP)

Federal Project Management Unit (FPMU)

16 Floor NALC House, along Airport Road Central Area

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