

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting of the Chartered Institute of Taxation of Nigeria (CITN) will be held in a hybrid format (both physical and virtual) as follows:

Date: Wednesday, 4th June, 2025

Venue: CITN Multi-Purpose Hall, Tax Professionals' House,

Plot 16, Otunba Jobi Fele Way,

Central Business District,

Alausa-Ikeja, Lagos.

Time: 12 noon prompt.

AGENDA

- 1. To receive and adopt the minutes of the 32nd Annual General Meeting held on Wednesday, 5th June, 2024.
- 2. To lay before the meeting the Report of Council.
- 3. To receive and consider the Audited Financial Statements for the Year Ended 31st December, 2024 together with the Auditors' Report thereon.
- 4. To authorize Council to appoint/re-appoint the External Auditors and fix their remuneration.
- 5. To elect members of Council.

Dated this 8th day of May, 2025.

By Order of Council

Afolake OSO, FCTI
Registrar/Chief Executive