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RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

At the 41st Annual General Meeting of The Okomu Oil Palm Company PLC held at Harbour Point, 4 Wilmot Road, Victoria Island Lagos on Wednesday 26th of May, 2021, the following were proposed and duly passed as Ordinary Resolutions respectively:

ORDINARY RESOLUTION:

"RESOLVED THAT":

1. The audited account of the year ended 31st December 2020, together with the reports of the Directors, Auditors, Board Appraiser and Audit Committee thereon be and hereby ratified.
2. A dividend of N6,677,370,000 billion that is, N7.00 per share, subject to withholding tax at the appropriate rate, be and is hereby declared payable on 26th May, 2021 to all shareholders whose names were in the Register of members at the close of business on 14th May, 2021.
3. The re-election of the following as non-Executive directors of the Company on the 26th May, 2021 be and are hereby ratified:

- Mr. Philippe De Traux De Wardin	-	non-Executive Director
- Mr. Hubert Fabri	-	non-Executive Director
- Mr. Sven Claeys	-	non-Executive Director
4. The Election of the following as a non-Executive Director and as an Independent non-Executive director of the Company on the 26th May, 2021 be and are hereby ratified:

- Mr. Asue Ighodalo	-	non-Executive Director
- Mrs. Vivien Shobo	-	Independent non-executive Director
5. The Directors be and they are hereby authorized to appoint the Auditors and fix their remuneration.
6. The disclosure of the remuneration of managers was noted.

SPECIAL RESOLUTION:

"RESOLVED THAT":

7. The Directors emoluments in respect of fees amounting to N87,942,000 for the year ended 31st December, 2020, be and is hereby ratified.
8. The amendments to the Memorandum and Articles of Association of the Company be and hereby ratified.

Dated this 31st day of MAY 2021


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Director