

Lagos, 7th June 2021

RAK UNITY PETROLEUM COMPANY PLC – RESOLUTIONS PASSED AT THE 18TH ANNUAL GENERAL MEETING

The Shareholders of RAK Unity Petroleum Company Plc (the “Company”) at its 18th Annual General Meeting held on Friday, 4th June 2021, at the Shell Hall, Muson Centre, 8/9 Marina Road, Onikan, Lagos, proposed and unanimously passed the following resolutions:

SPECIAL BUSINESS

1. **THAT** the Company be wound up voluntarily in accordance with the provisions of the Companies and Allied Matters Act 2020 subject to the approval of the members of the Company in the general meeting; and
2. **THAT** Mrs Chinwe Chiwete of the law firm of EPIC Legal of Block 74, Plot 22B, Emma Abimbola Cole, Lekki Phase 1, Lagos be appointed liquidator for the purposes of winding up of the Company, subject to the approval of the members of the Company in the general meeting.

RAK UNITY PETROLEUM COMPANY PLC.



OLUBUKOLA OLONADE-AGAGA
FRC/2020/002/00000021128

**ALSEC NOMINEES LIMITED
COMPANY SECRETARY**