

TOTAL NIGERIA PLC
RC.1396

Lagos, 20 August 2021

RESOLUTIONS PASSED AT AN EXTRAORDINARY GENERAL MEETING OF TOTAL NIGERIA PLC HELD AT 11.00 A.M. ON THURSDAY, 19TH AUGUST, 2021 AT THE PANORAMIC HALL, THE CIVIC CENTRE, OZUMBA MBADIWE AVENUE, VICTORIA ISLAND, LAGOS, NIGERIA

The following Special Resolutions were passed at the Extraordinary General Meeting of Total Nigeria Plc (the Company):

<u>ORDINARY BUSINESS:</u>		
1.	CHANGE OF NAME	THAT THE NAME OF THE COMPANY BE AND IS HEREBY CHANGED FROM TOTAL NIGERIA PLC TO TOTALENERGIES MARKETING NIGERIA PLC
2.	AMMENDMENT OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION	THAT THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED TO REFLECT THE COMPANY'S NEW NAME AND THAT ALL NECESSARY STEPS TO EFFECT A CHANGE OF THE NAME OF THE COMPANY BE TAKEN BY THE BOARD OF THE COMPANY.



BUNMI POPOOLA-MORDI
Company Secretary (Executive General Manager)

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DIRECTORS: Mr. S. Mittelman (French) Chairman, Mr. I. Barry (Guinean) Managing Director, Mrs. L. Baxter-Green (British) Executive Director, Ms. T. Ibru, Engr. R. Sirajo, Dr. J. E. Nnamani, Mr. A Adotevi (Dutch), Mrs. L. Badaire (French).