



Lagos, Nigeria, Friday, September 10, 2021

**NOTICE OF BOARD MEETING**

Notice is hereby given that a Virtual Board Meeting of the Board of Directors of **Japaul Gold & Ventures Plc** ("the Company") will be held via **Zoom Platform** on the **14<sup>th</sup> day of September 2021** by **10:00am** to receive and consider the following business:

**Agenda:**

1. To receive and consider the Unaudited Financial Statements of the Company for the period ended June 30, 2021.
2. Any other business (AOB).

Consequently, in compliance with the Nigerian Exchange Limited's (NGX) Amended Rules on Closed Period, the closed period for trading in the Company's shares commenced from 1<sup>st</sup> July 2021 and will subsist until 24 hours after the results have been released to the NGX and by extension, the general public.

Hence, no director, person discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company until the aforementioned results are released to the market

A handwritten signature in blue ink, appearing to read "Michael Edeko", is written over a faint, large watermark of the word "JAPPAUL" in the background.

Michael Edeko Esq.  
**COMPANY SECRETARY.**