

**Lagos, 21 January 2025**

**RESOLUTION OF THE BOARD OF DIRECTORS OF RONCHESS GLOBAL RESOURCES PLC**

At the meeting of the Board of Directors of **RONCHESS GLOBAL RESOURCES PLC** (the “**Company**”) duly convened and held at Copen Hagen Hall, Nordic Hotel, 258, Kofo Abayomi Street, Victoria Island, Lagos, on the 16<sup>th</sup> of January, 2025, the following resolutions were proposed and duly passed that:

1. The Board, having reviewed the 2024 Q4 Unaudited Financial Statement (“**UFS**”) of the Company, hereby resolves to approve the UFS and same shall be uploaded on or before 30 January 2025 on NGX Issuer’s Portal.
2. Having considered Mr. Yusuf Tafida's skills, experience, and contributions to the Company, Mr. Yusuf Tafida transitions from his current role as an Independent Non-Executive Director to an Executive Director of the Company effective 16<sup>th</sup> January 2025.
3. The Board resolves to engage a peer in the construction industry and with relevant experience and expertise in the consideration and finalizing of the Company’s Dividend Payout Policy (“**Policy**”) development. The engaged company shall be tasked with sensitizing the relevant management personnel on key considerations in finalizing the Policy.
4. The Company Secretary takes all necessary steps to effect the said resolutions with the relevant regulatory authorities.

A handwritten signature in blue ink, appearing to read "Nwabuaku Ebeleju", is written over a horizontal line.

**Nwabuaku Ebeleju**  
**Company Secretary**