

Lagos, 28 April, 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 Helsinki Hall, Nordic Hotel, 258, Kofo Abayomi Street, Victoria Island, Lagos, on the 24th of April, 2025, the following resolutions were proposed and duly passed that:

1. The Board, having reviewed the Unaudited Financial Statements for the quarter ended 31 March 2025 (2025, Q1 UFS) of the Company, hereby resolves to approve the 2025, Q1 UFS and same shall be uploaded on or before 30 April 2025 on NGX Issuers’ Portal.
2. The Company Secretary takes all necessary steps to effect the said resolution with the relevant regulatory authorities.



Nwabuaku Ebeleju
Company Secretary