

THE FEDERAL REPUBLIC OF NIGERIA
THE COMPANIES AND ALLIED MATTERS ACT, CAP C20
LAWS OF THE FEDERATION OF NIGERIA 2004
PUBLIC COMPANY LIMITED BY SHARES
EXTRACT OF BOARD RESOLUTION
OF
RAK UNITY PETROLEUM COMPANY PLC.

At the 2nd meeting of the Board of Directors of Rak Unity Petroleum Company Plc. ("the Company") duly convened and held at Block 5, Water Corporation Road, Ijora GRA, Lagos, on Friday 9th May 2014, it was resolved:

"**THAT** Ms. Nonny Ugboma and Mr. Edo-Abasi Bassey Ukpom be and are hereby appointed as Directors of the Company to fill casual vacancies on the Board; subject to ratification by shareholders at the next Annual General Meeting of the Company."

BY ORDER OF THE BOARD

This extract dated 9th day of May, 2014



ALSEC NOMINEES LIMITED
Company Secretaries
ALSEC NOMINEES LIMITED
COMPANY SECRETARY