



# **TOTAL PETROLEUM GHANA LIMITED**

## **NOTICE OF CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that pursuant to Section 37 of the Companies Act, 2019 (Act 992) and Section 40(b) of the Ghana Stock Exchange Listing Regulations 2006, the Register of Members of **Total Petroleum Ghana Limited** will be closed to the General Public from **Wednesday, the 23rd day of June, 2021 to Tuesday, the 29<sup>h</sup> day of June, 2021** (both dates inclusive) for the purpose of paying Final dividends declared for the year ended December 31, 2020.

**FURTHER NOTICE** is also given that only shareholders registered in the Register of Members of the Company as at the close of business on **Tuesday, the 22<sup>nd</sup> day of June, 2021** will qualify for the payment of **Final Dividend of GHS0.1734** per share in respect of the 2020 Financial Year. Dividends will be paid from **30<sup>th</sup> June, 2021**.

**DATED IN ACCRA THIS 1<sup>ST</sup> DAY OF JUNE, 2021**

**HARRIET ANTWI (MRS)  
REGISTRAR  
UNIVERSAL MERCHANT BANK LIMITED  
123 KWAME NKRUMAH AVENUE  
SETHI PLAZA, ADABRAKA  
ACCRA**

