



OMATEK VENTURES PLC

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Lagos, 28th February, 2019

**RESOLUTIONS OF THE BOARD OF DIRECTORS MEETING OF 27th
FEBRUARY 2019**

At the Meeting of the Board of Directors of the company held on the 27th day of February, 2019, the following resolutions were considered and approved:

1. That the statutory working calendar presented by the Group Managing Director to the Meeting of the Board of Directors be and is hereby approved.
2. That the proposed dates for the Annual General Meeting of the company for the financial years ended 31 December 2015, 2016, 2017 and 2018 be fixed as soon as the issues with the Bank of Industry are resolved.
3. That on the Suit between the Bank of Industry and the company, parties be encouraged to continue to explore out of court settlement to ensure a speedy resolution of the matter.
4. That the appointment of the Group Managing Director be confirmed with immediate effect.

Femi David Ikotun
Company Secretary

ABUJA OFFICE:
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