

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (EGM) of the Members of **FORTE OIL PLC** (the Company) will hold at the Bespoke Event Centre Lekki-Ajah Expressway, Lagos on 17th of December 2019 at 10am to consider and if thought fit, to pass, with or without amendment, the following resolutions of the Company:

SPECIAL BUSINESS

Ordinary Resolutions:

1. The shareholders hereby approve that the name of the Company be changed from **FORTE OIL PLC** to **ARDOVA PLC**.
2. The Directors of the Company be and are hereby authorized to approve, sign and/or execute all documents, appoint such professional parties and advisers, as may be necessary to give effect to the above resolutions, including without limitation, complying with the directives of any regulatory authority and all acts carried out, steps taken and documents executed (or to be executed) by the Directors of the Company in connection with the above resolutions be and are hereby approved.

NOTES:

Voting and Proxies

A member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. For the appointment to be valid, a completed and duly stamped proxy form by the Commissioner of Stamp Duties must be deposited at the office of the Registrar, Veritas Registrars Limited, Plot 89A Ajose Adeogun Street, Victoria Island, Lagos not less than 48 hours before the time fixed for the meeting.

Closure of the Register of Members

The Register of Members and transfer of Books of the Company will be closed from 6th December 2019 to 15th December 2019 (both dates inclusive) for the purposes of attending the EGM.

Rights of Securities' Holders to Ask Questions

Securities' Holders have a right to ask questions not only at the meeting but also in writing prior to the meeting and such questions must be submitted to the Acting Company Secretary on or before 11th December, 2019.

Website

A copy of this Notice and other information relating to the meeting can be found on the Company's website at **www.forteoilplc.com**. Responses can also be sent through the email address: **info@forteoilplc.com**.

Dated 22nd November, 2019.

BY ORDER OF THE BOARD



OLADEINDE NELSON-COLE

Ag. Company Secretary
FRC/2019/NBA/00000019918
FO House, 13 Walter Carrington Crescent
Victoria Island
Lagos.