



OMATEK VENTURES PLC

Plot 11 Kudirat Abiola way,

Oregun,

Lagos.

Nigeria

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Lagos, 12th February, 2020

Omatek Ventures Plc

Resolutions from the Board of Directors Meeting

At the Meeting of the Board of Directors of the Company held on Wednesday, 12th February 2020 at the Muson Center, Onikan, Lagos; the follow resolutions were proposed and duly passed:

1. That the Annual General Meeting of the company for the financial year ended 31st December 2015, 2016, 2017, 2018 and 2019 be scheduled to hold during the last quarter of the year 2020.
2. That the Audited Accounts of the Company for the year ended 31st December, 2019, presented to the Board of Directors is hereby approved.

Femi David Ikotun Esq.

COMPANY SECRETARY

Suite 201, 2nd Floor, Copper House, Plot 4, Algiers Street, Zone 5, Wuse, Abuja

ABUJA OFFICE
1087, Kolda Link Street
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Wuse 2, Abuja
Nigeria

GHANA FACTORY AND OFFICE
Omatek Computers (Ghana) Limited,
C683/14 Bonnie Crescent, Accra East,
Adjacent Dzorwulu Junior High School,
Greater ACCRA
Ghana