

Lagos, 15th October, 2020

**NOTICE OF THE 30TH MEETING OF THE BOARD OF RAK UNITY
PETROLEUM COMPANY PLC.**

NOTICE IS HEREBY GIVEN THAT that the 30th meeting of the Board of Directors of RAK Unity Petroleum Company PLC (“RAK Unity”) will be held on Friday, 30th October 2020 to consider, amongst other things, the third quarter result of the Company and a recommendation to the shareholders to windup the Company.

Venue: Block 5, Water Corporation Road,
Ijora G.R.A
Lagos

Time: 12.00 pm

In compliance with The Nigerian Stock Exchange’s post listings requirements, RAK Unity hereby declares the commencement of a closed period for trading in its shares from 15th October 2020 until 24 hours after the outcome of the Board meeting have been announced to the Market.

Consequently, no Director, persons discharging managerial responsibilities, Audit Committee Members, Advisers, Consultants and Employees, with insider information or their connected persons shall deal directly or indirectly in the securities of RAK Unity during this closed period.

BY ORDER OF THE BOARD

Yours faithfully,
RAK UNITY PETROLEUM COMPANY PLC.



OLUBUKOLA OLONADE-AGAGA
FRC/2020/002/00000021128
**ALSEC NOMINEES LIMITED
COMPANY SECRETARY**