

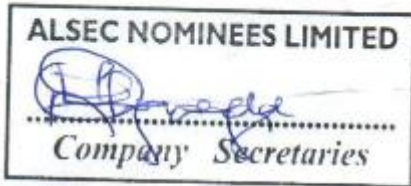
Lagos, 30th April 2021

RAK UNITY PETROLEUM COMPANY PLC - POST BOARD MEETING NOTIFICATION

The Board of Directors of RAK Unity Petroleum Company Plc (the “Company”) at its virtual meeting held on Friday, 30th April 2021, considered and approved the Company’s unaudited Financial Statements for the 1st Quarter ended 31st March 2021, amongst other things.

BY ORDER OF THE BOARD

Yours faithfully,
RAK UNITY PETROLEUM COMPANY PLC.



OLUBUKOLA OLONADE-AGAGA
FRC/2020/002/00000021128

**ALSEC NOMINEES LIMITED
COMPANY SECRETARY**