

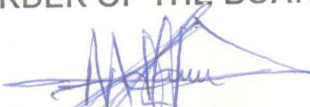
Lagos; 14th July, 2021

**RESOLUTION OF BOARD OF DIRECTORS' MEETING OF MEDVIEW AIRLINE PLC
HELD ON WEDNESDAY 14TH JULY, 2021.**

Medview Airline Plc ("Medview Airline" or "the Company") wishes to inform its shareholders, the Nigerian Exchange Limited (the Exchange or NGX") and other stakeholders that the Board of the Company at its meeting virtually held by zoom on Wednesday, 14th July, 2021, arrived at the following resolutions:

1. Appointment of two new Directors viz;
 - a, Mohamed Gamal Mohamed Amin (Non - Executive Director)
 - b, Bukky Thomas- Adewolu (Executive Director, Chief Financial Officer)
2. Continuation of the service of Ambassador Babatunde Olanrewaju Ajisomo as the Independent Non-Executive Director of the Company
3. Continuation of the service of Messrs ABDULLAHI ADAM ABDULLAHI & Co as the Company Secretary and Legal Adviser of the Company.
4. Invitation for proposals from three (3) different auditing firms from which an Independent Auditor of the Company will be selected.
5. The Independent Auditor shall be mandated to audit the Company's financial affairs, and particularly to ascertain what, if any part of the disputed portion of the outstanding loans granted to the Company by the Chairman was converted into shares against the name of the Chairman in the Company, and Medview Travels Konsult Agency Limited.
6. Decision to hold management meetings of the Company on the 15th day of each month.

BY ORDER OF THE BOARD


FOR: ABDULLAHI ADAM ABDULLAHI & CO
(COMPANY SECRETARY)