



Lagos, 25 November 2021

**Notification of Resolutions Passed at the 18th Annual General Meeting of Multiverse
Mining & Exploration Plc**

At the 18th Annual General Meeting of Multiverse Mining & Exploration Plc. held at The Head Office of the Company, 195A, Corporation Drive, Dolphin Estate, Ikoyi, Lagos on Thursday, the 18th day of November, 2021, the following resolutions were duly passed by shareholders:

1. That the Report of the Directors, Statement of Directors' Responsibilities, Independent Auditors' Report, Audit Committee Report and Audited Financial Statement for the year ended 31st December, 2020 be adopted;
2. That Mr. John Bede-Anthonio be re-elected as a Non-Executive Director of the company;
3. That the elected Shareholders representative on the Statutory Audit Committee shall be in the persons of:
 - a. Mr. John Isesele
 - b. Mr. Peter Eyanuku
 - c. Mr. Hio Sola-Usidame.
4. That the nominated Directors representing the Board on the Statutory Audit Committee of the company shall be in the persons of:
 - a. Mr. Mamman Bukar Zargana
 - b. Mr. Ayodele Oluwasusi
5. That the Directors be authorized to fix the remuneration of the Auditors;
6. That the Annual Remuneration of the Managers of the company is as below:
 - I. Mr. Ayedun Fasina: =N=12,000,000.00
 - II. Mr. Ayo Oluwasusi: =N=9,600,000.00

EQUITY UNION LIMITED
(Company Secretaries, Nominees)

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NAFISAT LASISI
EQUITY UNION LIMITED
COMPANY SECRETARIES

Directors:

Mr. John Bede Anthonio (Chairman)	Mr. Ayo Oluwasusi (Executive Director)
Mr. Ayedun Fasina (Managing Director/CEO)	H.R.H. (Dr) Mohammed Kabiru Musa Ibrahim II (FWACS)
	Mamman Bukar Zargana