



BOARD RESOLUTION


Lagos, 13th July, 2017

NOTICE IS HEREBY GIVEN THAT by virtue of a written resolution dated 12th July 2017 the Board of Directors of RAK Unity Petroleum Company Plc ("the Company") approved the following corporate action:

THAT the Annual General Meeting of the Company earlier scheduled to hold on Wednesday, 16th August 2017 be rescheduled to hold on Wednesday, 23rd August, 2017.

BY ORDER OF THE BOARD

Yours faithfully,
RAK UNITY PETROLEUM COMPANY PLC.

ALSEC NOMINEES LIMITED

Company Secretaries
ALSEC NOMINEES LIMITED
COMPANY SECRETARY

RAK UNITY PETROLEUM PLC

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ARUPP0117020 - Not to NSE

Chairman: Mr. Edo. Ukporng **MD/CEO:** Engr. J. Ogungbemi **Directors:** Mr. O.C. Okonkwo, Ms. Nonny Ugboima; Mrs. Moroti Adedoyin-Adeyinka; Ms. Ronke Onadoko, Mr. Said M. Ahmed