

IN LIQUIDATION

**RAK UNITY PETROLEUM COMPANY PLC (IN LIQUIDATION)
(RC-51563)**

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, in accordance with section 631 of the Companies and Allied Matters Act 2020 (“Act”), the Final Meeting of the members of RAK Unity Petroleum Company Plc (“the Company”) will be held at The Muson Center, 8/9 Marina, Onikan Lagos, on Friday, 2nd June 2023 at 11.00 am for the purpose of laying before the meeting an Account of the Liquidator's acts and dealings and of the conduct of the Winding-Up to closure.

PROXY

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy needs not be a member of the Company. A proxy form is included in the Liquidator’s Report. All instruments of proxy must be executed and deposited at the office of the Registrars - First Registrars & Investor Services Limited, No. 2 Abebe Village, Iganmu, Lagos, or via Email: info@firstregistrarsnigeria.com not later than 48 hours before the time fixed for the meeting. Arrangements have been made by the Company to bear the cost of stamp duties on the instruments of proxy.

NOTES

- (1) The Company has made arrangements for Members and their proxies who will not be attending physically to participate via Zoom conferencing.
- (2) The link to join online will be made available on the Company’s website www.rakunity.com before the date of the meeting.
- (3) Shareholders are encouraged to send in any questions in advance of the Meeting by emailing them to Rakliquidation@epiclegal.net. Answers to the questions will be provided at the Meeting.

Any person who requires further information may contact the Liquidator by e-mail to Rakliquidation@epiclegal.net

DATED: April 25, 2023



Chinwe Chiwete (Mrs.)
(Liquidator)