

IN LIQUIDATION

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

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that, in accordance with section 633 of the Companies and Allied Matters Act 2020 (“Act”), a General Meeting of Members of RAK Unity Petroleum Company Plc (“the Company”) will be held at The Muson Center, 8/9 Marina Onikan Lagos, on Friday, 2nd September 2022 at 11.00 am to transact the following businesses:

SPECIAL BUSINESS

- (1) To receive the account of the Liquidator’s acts and dealings and of the conduct of the winding-up of the Company during the preceding year.
- (2) To consider a review of the remuneration of the Liquidator.

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 need 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: August 5, 2022



Chinwe Chiwete (Mrs.)
(Liquidator)

PROXY FORM

THE GENERAL MEETING to be held at the **Muson Centre, 8/9 Marina Road, Onikan Lagos State, Nigeria**, on 2nd of September 2022 at **11am**.

I/We _____

being a member(s) of **RAK Unity Petroleum Company PLC** hereby appoint _____

Or failing him/her, the Chairman of the meeting as my/our proxy to vote on my/our behalf for/against the resolution(s) at the General Meeting of the Company to be held on Friday, 2nd September 2022 at 11am and any adjournment thereof.

Dated this _____ day of _____, 2022

Shareholder's Signature: _____

Notes

1. A member of the Company is entitled to attend and vote at the Annual General Meeting of the Company. He is also entitled to appoint a proxy to attend and vote on his behalf, and in this case, this card may be used to appoint a proxy.
2. All executed Proxy Forms must be deposited at the office of the Registrar, First Registrars & Investor Services Limited, No. 2 Abebe Village, Iganmu, Lagos, or via Email: firstregistrarsnigeria.com not later than 48 hours before the time fixed for the meeting.
3. If the shareholder is a Company, this form should be signed by an officer duly authorised.
4. Under the Stamp Duties Act, CAP S8. Laws of the Federation of Nigeria, 2004 any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must bear a stamp duty. The Company has decided to bear the cost of stamping the duly completed and signed proxy forms submitted to the Company within the stipulated timeline.

S/	SPECIAL BUSINESS/ ORDINARY RESOLUTION	FOR	AGAINST
1.	To review the remuneration of the Liquidator		
Please indicate with X in the appropriate box how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.			



Before posting the above form please tear off this part and retain it for admission to the meeting

ADMISSION FORM

Admission Card to the General Meeting of RAK Unity Petroleum Company PLC to be held at Function Room, Muson Centre, 8/9 Marina Road, Onikan Lagos State, Nigeria, on Friday, 2nd September 2022 at 11am.

Name of Shareholder _____

Name of Proxy _____

For the Registrar's use only:

Number of shares held: _____