
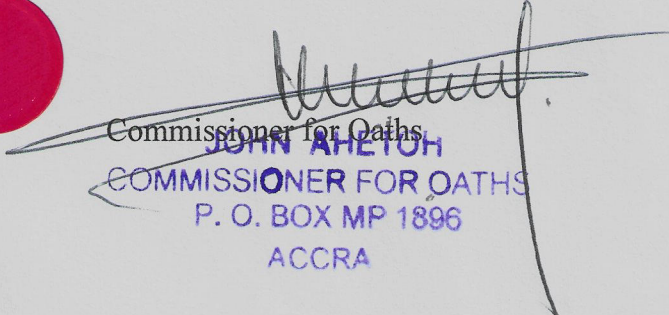


IN THE HIGH COURT OF GHANA, ACCRA – AD. 2020

STATUTORY DECLARATION TESTIFYING TO THE TRUTHFULNESS OF UNAUDITED FINANCIAL STATEMENTS MADE UNDER THE STATUTORY DECLARATION ACT, 1971 (ACT 389)

1. I Eric Fanchini of Accra do hereby solemnly declare as follows:
2. That I am Managing Director Of Total Petroleum Ghana Limited
3. That the unaudited Financial Statements do not contain untrue statements, misleading facts or omit material facts to the best of my knowledge.
4. That in terms of Sections 55 and 57 of the Securities and Exchange Commission Regulations, 2003, L.I.1728, I hereby notify the commission of the truthfulness of the unaudited financial statements for the half-year ended 30 June 2020.
5. Wherefore I make this declaration conscientiously believing the contents to be true under the Statutory Declaration Act, 1971 (Act 389).

Declared at Accra this 28<sup>th</sup> )  
Day of July 2020 )  
Before Me )

  
  
Commissioner for Oaths  
JOHN AHETOH  
COMMISSIONER FOR OATHS  
P. O. BOX MP 1896  
ACCRA

.....  
  
Declarant