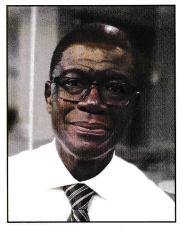
PROFILES OF NEW DIRECTORS

MR EMMANUEL KOJO IDUN

Emmanuel Idun has over 40 years' broad business experience in Ghana and internationally. His career, focused in the FMCG, Telecoms and Insurance industries, and rooted in finance, has spanned the areas of corporate finance, business performance management, business disposals & acquisitions, governance, risk management, strategy development & execution, investor relations, as well as significant roles in logistics, IT, and frontline operations.

Emmanuel's career roles have included, Executive Director and consultant for Enterprise Group PLC, [EGL], between 2016 and 2020, Executive Director (Finance) for [EGL] between 2010–2016. He was Chief Commercial Officer, Expresso Telecom LTD, from 2007-2010. Emmanuel joined Unilever in 1980 where he had a career spanning twenty-seven (27) years in various financial and management roles. His Unilever International career included



roles as Commercial Manager, Unilever Congo BV; Africa Business Group Management Accountant, Unilever PLC, UK; Corporate Finance Manager, Central Asia, Middle East and Africa, Unilever PLC UK. At Unilever Ghana PLC, he worked in various capacities including Audit Manager, Information Technology Manager, Commercial Controller (Lever Division), Controller (Projects), and was National Finance Director between 1999 - 2007. Prior to 1980 he held various finance roles with Diageo PLC and Ladbroke Group PLC in the UK.

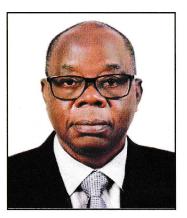
Emmanuel has previously served on the boards of Unilever Ghana PLC, [1999 – 2007], Twifo Oil Palm Plantation LTD, [1999 – 2007], Enterprise Life Assurance Company LTD, [2008 – 2010, Enterprise Group PLC, [2010 – 2016]. He currently serves as a non- executive director on the boards of First National Bank Ghana LTD and Enterprise Properties LTD.

Emmanuel is a Fellow of the Association of Chartered Certified Accountants (FCCA), a member of the Institute of Chartered Accountants, Ghana (ICA), and a Fellow of the Institute of Directors, Ghana.

DR. ALFRED MAHAMADU BRAIMAH

Dr Braimah is a Ghanaian by nationality born in a Town in the Upper East Region of Ghana called Zebilla on the 23rd of September 1959 and is married with 5 children.

He holds a BSc Administration (Accounting Option) from the University of Ghana and an MBA with Distinction from Durham University, United Kingdom. He also holds a PhD in Management specializing in Regional Payments and Settlement Systems and is a Chartered Accountant, Fellow and ICON of the Institute of Corporate Administration of Nigeria and an Alumni of the University of Ghana, Durham University and Harvard University.



He has acquired vast and varied working experience across the Rice

farming and Milling Business, Fast Moving Consumer Goods, the establishment of New Business and Functions, and Oil Palm Plantation Business over a period of thirty-eight years in National and International

Management in Nasia Rice Company Limited in Ghana, Unilever Ghana, India, UK, South Africa and Nigeria and the ECOWAS Commission in Nigeria. He managed key functions at the management, senior management and Board Level in Customer Management, Audit, Finance, Logistics, Procurement, and General Management in Unilever.

In particular, he held a number of positions in Unilever including Senior Auditor, Unilever Corporate Audit in India and the UK covering the UK, Africa, Middle East, Israel and Asia, Logistics Controller and member of the Executive Committee, Unilever Ghana, Regional Packaging Supply Director covering Africa, Middle East, Turkey and Israel, General Manager, West African Popular Foods Nigeria Limited, Project Manager, Oils, responsible for developing Business Case for the Sale of the Unilever Ghana Oils and Plantations Business and Finance Director and Member of the Boards of BOPP and TOPP.

In the ECOWAS Commission, he served as Director of Private Sector Promotion and Development for almost seven years and Director of Finance responsible for Financial Reporting, Treasury, Payables, Budgets and Funding for three years.

He assumed duty as Auditor General of ECOWAS Institutions (A Statutory position allocated to Ghana) from the 1st of March 2018 and is based at the ECOWAS Commission in Abuja. He is responsible for the Audit of more than 30 Audit Units including Five (5) large Institutions. He also provides Advisory Services to Management. In this position, he is a Head of Institution and a member of the Management Committee of the ECOWAS Community Institutions.

MS PATIENCE AFUA ADUAKWA

Patience Afua Aduakwa has over 20 years working experience in management, legal and human resource management working in number of local and multinational companies. She is the founder and Head of Chambers of Ignite Law Consult (Ignite), Consultant Specialists in FMCG Industries, Labour Relations, International Business, Aviation and Corporate Governance and Secretarial matters.

Prior to founding Ignite, Patience was HR and Legal Services Manager at Air Ghana Company Limited. Before joining Air Ghana Company Limited, Patience worked with L'Oreal West Africa, first as Legal and HR Director, and then Legal Regional and HR Regional Supervisor. Patience also worked for Soft Sheen Carson West Africa Ltd as Legal and HR Manager; Carson Products West Africa Ltd, a Free Zone Enterprise as Legal and HR Advisor



and PA to the CEO. She also worked at JLD Legal Consultancy Services as a Junior Associate and as a pupil with Clinton & Amoo Lamptey (Afrimark).

Patience is a member of Ghana Bar Association and holds an L.L.B. Hons. degree from the University of Ghana. She also holds an Executive Master of Business Administration (International Business) from the Paris Graduate School of Management, as well as Business French Certificate from Alliance Francaise. Patience is the recipient of a number of awards – the All Round Best Female Student, (Ghana School of Law October 2000), Best Student in Advocacy and Legal Ethics (Ghana School of Law, October 2000) and Certificate of Merit (Faculty of Law, University of Ghana, February 1999)