

BENSO OIL PALM PLANTATION PLC

RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 9TH JUNE 2023 AT TAKORADI, WESTERN REGION

Annual General Meeting Resolutions

1. Consideration of Financial Statements and the reports of the Directors and Auditors

The General Meeting considered and received the Company's Financial Statements and the reports of the Directors and Auditors for the period ended December 31, 2022.

2. Approval of Dividend

The General Meeting ratified the interim dividend of GHS1.1308 per share, which has already been paid to shareholders and approved the final dividend recommended by the Board in respect of the year ended 31st December 2022, of GHS0.9434 per share.

3. Re-election of Directors

The General Meeting approved the re-election of **Mr. Emmanuel Kojo Idun** and **Ms. Patience Afua Aduakwa**, both independent directors who were retiring by rotation at the AGM, as per the requirements of the Companies Act, 2019 (Act 992)

4. Ratification of the Appointment of a Director

The General Meeting ratified the appointment of Mr. Perry Acheampong, who was appointed as a director of company to replace Mr. Pierre Billon who resigned in October 2022.

