

GOIL PLC.

RESOLUTIONS ADOPTED AT THE 54TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY 7TH DAY OF JUNE, 2023

Resolutions:

1. Approval of the Accounts

The General Meeting approves, without any reservation, the accounts of the Company for the financial year ended December 31, 2022. The General Meeting discharges the Directors and the Auditors from all liabilities in relation to any act or action performed by them with respect to the affairs of the Company for the financial year ended December 31, 2022.

2. Declaration of Dividend

The General Meeting approves the payment of a dividend of GH¢0.056 per share amounting to GH¢21,944,335.168 for the year ended 31st December, 2022.

3. Re-election of Directors

The following Directors who retired by rotation were re-elected by shareholders to serve on the Board of GOIL Plc.

- Miss Angela Forson
- Mr. John Boadu
- Mr. Stephen Abu Tengan

4. Remuneration of Auditors

The General Meeting unreservedly mandated the Board to determine the remuneration of Auditors in respect of the period ending at the conclusion of the next Annual General Meeting.

5. Remuneration of Directors

The General Meeting fixed the remuneration of the Board of Directors in respect of the period ending at the conclusion of the next Annual General Meeting.