

BENSO OIL PALM PLANTATION PLC

RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 24TH MAY 2024 AT RAYBOW HOTEL, 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, 2023.

2. Approval of Dividend

The General Meeting ratified the interim dividend of **GHS1.3247** 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 2023 of **GHS1.0073** per share.

3. Re-election of Directors

The General Meeting approved the re-election of **Ms. Esine Okudzeto** and **Dr. Alfred Mahamadu Braimah**, Non-Executive Director and Independent Non-Executive Director respectively, who were retiring by rotation at the AGM, as per the requirements of the Companies Act, 2019 (Act 992)

4. Authorization of the Board to fix the fees of the Auditor

The General Meeting authorised the Board of Directors to negotiate and fix the fees of the External Auditor, Ernst & Young for the year 2024.