

**COMPANY NAME:** E.S.L.A. PLC (the "COMPANY")

**COMPANY NO:** PL000312017

**EXTRACT OF THE MINUTES OF THE FIRST SPECIAL MEETING OF THE COMPANY'S BONDHOLDERS HELD ON TUESDAY, 26 NOVEMBER 2024 AT 11:00 AM (GHANAIAN TIME) VIA ZOOM.**

The bondholders present unanimously **PROPOSED and RESOLVED:**

1. To authorise the modification of the final maturity or redemption date and interest payment dates of all the Company's outstanding bonds to Monday, 2 December 2024.

**IT IS HEREBY CERTIFIED THAT THE ABOVE IS A TRUE EXTRACT FROM THE MINUTES OF THE FIRST SPECIAL MEETING OF THE BONDHOLDERS AND THAT THE RESOLUTION SET FORTH ABOVE WAS DULY CONDUCTED IN ACCORDANCE WITH THE CONSTITUTION OF THE COMPANY AND THE COMPANIES ACT, 2019 (ACT 992) AND THAT THE MEETING WAS DULY CONVENED AND QUORATE.**

**DATE: 26 November 2024**



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**CHAIRMAN OF THE MEETING**



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**COMPANY SECRETARY**