

**OGU INVESTMENT LTD
P.O.BOX 6340,
SHOMOLU,
LAGOS.**

March 12, 2021

**THE COMPANY SECRETARY
THE OKOMU OIL PALM CO PLC
OKOMU OIL PALM ESTATE
OKOMU-UDO, OVIA SOUTH-WEST L.G.A
EDO STATE.**

Dear Sir,

**NOMINATION OF ANDREW IMADU AS AUDIT COMMITTEE MEMBER OF THE OKOMU OIL
PALM CO PLC**

Pursuant to the provisions of the Companies and Allied Matters Act 2004 (Cap C 20) section 359 [as amended]. We, **OGU INVESTMENT LTD** a member hereby nominate **ANDREW IMADU** as an Audit Committee member of our Company.

I, thank you for your prompt attention

Yours faithfully,

For: **OGU INVESTMENT LTD (Shareholder)**



**Efe Igbrude
Company Secretary**

**OBARINDE ISAAC OBATOSHO
P.O.BOX 6224,
MARINA,
LAGOS.**

March 12, 2021

**THE COMPANY SECRETARY
THE OKOMU OIL PALM CO PLC
OKOMU OIL PALM ESTATE
OKOMU-UDO, OVIA SOUTH-WEST L.G.A
EDO STATE.**

Dear Sir,

**NOMINATION OF IGBRUDE O. MOSES AS AUDIT COMMITTEE MEMBER OF THE OKOMU OIL
PALM CO PLC**

Pursuant to the provisions of the Companies and Allied Matters Act 2004 (Cap C 20) section 359 [as amended]. I, **OBARINDE ISAAC OBATOSHO** a member hereby nominate **IGBRUDE O. MOSES** as an Audit Committee member of our Company.

I, thank you for your prompt attention

Yours faithfully,



OBARINDE ISAAC OBATOSHO
Shareholder

IGBRUDE, MOSES O.
5, IBIYEMI STREET,
PALMGROVE,
BOX 6340,
SHOMOLU
LAGOS

March 12, 2021

THE COMPANY SECRETARY
THE OKOMU OIL PALM CO PLC
OKOMU OIL PALM ESTATE
OKOMU-UDO, OVIA SOUTH-WEST L.G.A
EDO STATE.

Dear Sir,

**NOMINATION OF REV. L. A. OHENHEN AS AUDIT COMMITTEE MEMBER OF THE OKOMU OIL
PALM CO PLC**

Pursuant to the provisions of the Companies and Allied Matters Act 2004 (Cap C 20) section 359 [as amended], I, **IGBRUDE MOSES O.** a member hereby nominate **REV. L. A. OHENHEN** as an Audit Committee member of our Company.

I, thank you for your prompt attention

Yours faithfully,



IGBRUDE, MOSES O.
Shareholder
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