



5th June, 2023

RESOLUTIONS PASSED AT THE 45TH ANNUAL GENERAL MEETING OF TOTALENERGIES MARKETING NIGERIA PLC HELD AT 11.00 A.M. ON THURSDAY, 1ST JUNE, 2023 AT THE GRAND BANQUET HALL, THE CIVIC CENTRE, OZUMBA MBADIWE AVENUE, VICTORIA ISLAND, LAGOS, NIGERIA

The following Resolutions were passed at the Annual General Meeting of TotalEnergies Marketing Nigeria Plc (the Company):

<u>ORDINARY BUSINESS:</u>	ITEM	RESOLUTION
1.	DIVIDEND PAYMENT	It was resolved that a dividend of ₦21 (Twenty-One Naira) per share as recommended by the directors be and is hereby payable on Friday 2nd June, 2023 to all holders of ordinary shares whose names appear in the Register of Members at close of business on the 25 th of April, 2023 subject to deduction of withholding tax at the rate applicable on the date of payment.
2.	RE-ELECTION OF DIRECTORS	<p>It was resolved that Dr. Jeff Nnamani being a director retiring by rotation and being eligible, offering himself for re-election be re-elected as a Director of the Company.</p> <p>It was resolved that Mrs. Lesley Baxter-Green being a director retiring by rotation and being eligible, offering herself for re-election be re-elected as a Director of the Company.</p> <p>It was resolved that Mr. Ben Noubi Hamida being a director retiring by rotation and being eligible, offering himself for re-election be re-elected as a Director of the Company</p>

TotalEnergies Marketing Nigeria Plc

Tel: +234 (0) 1 4617041-2; 4631681-5 Fax: +234 (0) 1 4610544, 4617046

Head Quarters: 4 Churchgate Street, Victoria Island, Lagos

DIRECTORS: Mr. J-P. Torres (French) Chairman, Dr. S. Seye (Senegalese) Managing Director, Mrs. L. Baxter-Green (British) Executive Director, Ms. T. Ibru Director, Engr. R. Sirajo, Director, Dr. J. E. Nnamani, Director, Mrs. L. Badaire (French) Director, Mr. N. Ben Hamida (French) Director.

3.	APPOINTMENT OF DIRECTOR	It was resolved that Mrs. Olubunmi Popoola-Mordi being a director appointed since the last AGM, eligible for re-election, and offering herself for re-election, be re-elected.
4.	REMUNERATION OF THE AUDITORS	It was resolved that the remuneration and expenses for the Company's Auditors, PWC for the year 2023, be fixed by the Directors.
5.	ELECTION OF STATUTORY AUDIT COMMITTEE MEMBERS	It was resolved that Chief T.A. Adesiyani, Mr. C. Achara and Mr. K.A. Taiwo having been duly elected, represent Shareholders on the Statutory Audit Committee until the next Annual General Meeting and that Ms. T. Ibru and Engr. Rufai' Sirajo represent the Directors on the Statutory Audit Committee until the next Annual General Meeting.
<u>SPECIAL BUSINESS</u>		
1.	REMUNERATION OF DIRECTORS	It was resolved that the remuneration of the Non-Executive Directors in respect of the Year 2023 be and was approved.
2.	RELATED PARTY TRANSACTION	It was resolved that subject to the post-listing rules of the Nigerian Exchange Limited (namely, the Rules Governing Transactions with Related Parties or Interested Persons), a General Mandate be and is hereby given for the Company to enter into recurrent related party or interested party transactions provided such transactions are of a revenue or trading nature or are necessary for the Company's day to day operations; and that the Directors be and are hereby authorized to complete and do all such acts and things (including executing all such documents as may be required) to give effect to the transactions as authorized by this Ordinary Resolution.


LESLEY BAXTER-GREEN
Executive Director


SAMBA SEYE
Managing Director

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