

FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT C20, LFN 2004
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTION OF THE BOARD OF DIRECTORS
OF
MIXTA REAL ESTATE PLC
[RC NO: 645036]

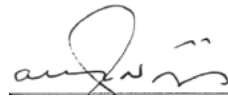
APPOINTMENT OF DIRECTOR

At the meeting of the Directors of **Mixta Real Estate Plc** (the “Company”) duly convened and held at the Board Room of the Company at No. 8 Kasumu Ekemode Street, Off Saka Tinubu Street, Victoria Island, Lagos State the Directors duly **RESOLVED** that:

- i. “the appointment of Ms. Anastasia Proxenos as a Director of the Company be and is hereby approved;
- ii. the Company Secretary be and is hereby authorised to take all necessary steps to give effect to the foregoing resolution.”



DIRECTOR



DIRECTOR

DIRECTORS

Mr. Oladapo Oshinusi (Chairman), Mr. Deji Alli (CEO), Mr. Kola Ashiru-Balogun, Mrs. Olanike Anani, Mr. Sadiq Mohammed,
Mr. Benson Ajayi, Mr. Ugochukwu Ndubuisi

RC 645036