RESOURCES

## **CAPITOL RESOURCES LDA**

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## **BAOBAB RESOURCES PLC**

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## To: our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to new commitments assumed by the company and changes related to the project design which absorbed all company efforts and attention to adjust the new changes and define the way forward.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact.

Our new COP report will be posted on the UN Global Compact website by 25 October at the latest.

Sincerely yours,

Ben James

ging Director)