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30th September 2021

To our stakeholders:

UN GLOBAL COMPACT GRACE LETTER

We recognize that a critical requirement for participation in The UN Global Compact is preparing and posting a Communication of Progress (COP) Report annually. This includes the CEO's statement of continued support for the UN Global Compact, a description of practical actions taken in accordance with the UN Global Compact's principles and a measurement of outcomes or expected outcomes.

Following the establishment of new subsidiaries, Management has decided to broaden the scope of our reporting to include the whole GOIL Group. As a result, our staff are working conscientiously to ensure that all essential information are received from our subsidiaries.

We request an extension from our original deadline to 25th October 2021 to submit our Communication of Progress (COP).

This grace period will provide us the time we need to create a group Communication of Progress (COP) Report that will outline activities performed and the outcomes of these actions throughout the Group.

Our Communication of Progress (COP) Report covering our 2020 performance will be posted on the UN Global Compact website within the ninety (90) days grace period permitted.

Sincerely yours,



KWAME OSEI-PREMPEH
GROUP CEO & MD