

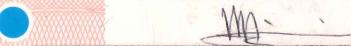
ORIGINAL



15/ 0007806

(For Tax Payer) Amount Paid (GH¢) Date GHANA REVENUE AUTHORITY G++01.00 TAX CLEARANCE CERTIFICATE Issuing AHOR asy-mio Office Name / Address EBONY OIL & GAS LIMITED O BOX TF 197 ACRA File no. 08LC 122502 Occupation SERVICES Year of Assessment 2016 TIN. 5244062172 In compliance with section 118 of the Internal Revenue Act, 2000 (Act 592) EBONY OIL & GAS LIMITED has applied to me for a Tax Clearance Certificate for the following purpose: 16 IENDER FOR EBONY 2. I confirm from the information available that: GAS LIMITED OIL a) has paid his/her/its tax liabilities up to and including the 20 ______ year of assessment. b) has paid P.A.Y.E. and other witholding Taxes up to and including DECEMBER c) has submitted all tax returns up to date. d) has registered with the Ghana Revenue Authority. 3. BELOW IS A SUMMARY OF HIS / HER / ITS TAX POSITION FOR THREE YEARS YEAR OF TAX TAX CHARGEABLE TAX PAID **ASSESSMENT OUTSTANDING** INCOME CHARGED 4,172,038.901,043,009.731,043,009.73 NIL 5 9,320,000 00 2,330,000 00 2,350,000 00

TET TO BE SUBMITED 4. I therefore issue this certificate which is valid up to 2974 FEBRUAR 1



CS576512015



C0004718836

Old TIN **324V062172**

Old RGD Number CA-73,117

Old Commencement Date

08/04/2010

The Companies Act, 1963, Act 179

Certificate To Commence Business

I hereby certify that

EBONY OIL & GAS LIMITED

having complied with the provisions of Sections 27 and 28 of the Companies Act, 1963, Act 179 is entitled to commence business with effect from 5th day of March 2015

Given under my hand and official seal at Accra, this 5th day of March 2015

For: Registrar of Companies



CS576512015



C0004718836

Old TIN
324V062172
Old RGD Number
CA-73,117
Incorporation Date
07/04/2010

Certificate of Incorporation

I hereby certify that

EBONY OIL & GAS LIMITED

is this day incorporated under the Companies Act, 1963 (Act 179) and that the liability of its members is limited.

Given under my hand and official seal at Accra, this 5th day of March 2015

For: Registrar of Companies



NATIONAL PETROLEUM AUTHORITY

This is to certify that EBONY OIL & GAS LIMITED

Has been duly licensed as a Bulk Distribution Company and authorized to import crude oil as well as procure, store, distribute and sell petroleum products wholesale to Oil/LPG Marketing Companies subject to the terms and conditions set forth in the annex 1 attached hereto.

Licence Number: NPA. 300 16 009/EBOGL/2016 F

Licence Validity: JANUARY 01, 2016-DECEMBER 31, 2016

Chairman

Chief Executive

Seal

Date: JULY 12, 2016