

28 October 2024

Mr. Jeffrey N. Yates Head of Secretariat Liberia Extractives Industries Transparency Initiative (LEITI) Old Budget Bureau, Redemption Road, Capitol Hill Monrovia, Liberia

Dear Mr. Yates,

RE: Nomination of Cllr. Michael V. Suah as Mining Sector Representative

I present my compliments and acknowledge receipt of your letter dated 26 September 2024 notifying us of the upcoming expiration of tenure of the mining sector representative on the Multi-Stakeholder Group (MSG) of the Liberia Extractives Industries Transparency Initiative, the LEITI.

On behalf of the Officers and Members of the Liberia Chamber of Mines, we would like to use this opportunity to reaffirm our commitment to the mandate and ongoing work of the LEITI. We recognize the importance of consistent reporting, particularly of payments and beneficial ownership by our member companies and industry stakeholders for a meaningful LEITI process and the further strengthening of governance tenants within our natural resources sector.

As we acknowledge the efforts of our outgoing mining sector representative, Mr. Marcus Wleh, we are pleased to now also inform you of our nomination for his replacement, Cllr. Michael V. Suah. The minutes of a special meeting as well as a signed Board Resolution are now attached to support this nomination. We look forward to Cllr. Suah ably representing our sector's broad interests through his engagement in the MSG as we believe he truly brings an insightful perspective of our industry based on his extensive experience.

Once again, we are grateful for this overture from the LEITI Secretariat and we look forward to the active involvement of the Liberia Chamber of Mines in the newly reconstituted MSG.

Kindly accept the assurances of my highest esteem.

Yours sincerely,

Monique Cooper-Liverpool

Executive Director

Phone: +(231) 888 301 334 | 770 442 997

Rec. 10/29/24 @8:45am -Admin.

Address: Capitol Hill, Monrovia, Liberia Website: www.liberiachamberofmines.org Email: info@liberiachamberofmines.org



Minutes of the Special Meeting of the LIBERIA CHAMBER OF MINES

A Special Meeting of the Liberia Chamber of Mines (LCM) was held on the 26th day of October, A. D. 2024.

The President noted a Waiver of Notice of the time and place of holding the present meeting, and the same was ordered included in these minutes.

On motion duly made and carried, it was:

RESOLVED that Cllr. Michael V. Suah, a member of the Liberia Chamber of Mines and representative of Earth Geological Consultancy, Inc. to the LCM, was selected as the representative of the LCM to the Multi-Stakeholder Steering Group of the Liberia Extractive Industries Transparency Initiatives (LEITI).

RESOLVED that Cllr. Michael V. Suah shall maintain representation of the LCM to the Multi-Stakeholder Steering Group of LEITI as long as he remains a member of LCM in good standing.

RESOLVED that Cllr. Michael V. Suah may be recalled as representative of the LCM should he lose membership in the LCM, violate the Constitution & Bylaws of the entity, or for cause.

RESOLVED that as a member of the LCM to the Multi-Stakeholder Steering Group of LEITI, Cllr. Michael V. Suah will not be eligible for any elective position to the Executive Council of the LCM.

RESOLVED, that any and all other actions hereafter taken by the officers of the LCM within the meaning and context of this Resolution be hereby ratified and confirmed as the acts and deeds of the entity.

There being no further business before the meeting, the same was, on motion, duly adjourned.

Given at the City of Monrovia, County of Montserrado, Republic of Liberia, this 26th day of October, A. D. 2024.

Monique Cooper-Liverpool

EXECUTIVE DIRECTOR/SECRETARY



REPUBLIC OF LIBERIA)
MONTSERRADO COUNTY)

RESOLUTION OF THE LIBERIA CHAMBER OF MINES

On the 23rd day of October, A.D. 2024, at a Special Meeting of the Liberia Chamber of Mines (LCM), duly called and held in the City of Monrovia, Liberia, the following matters were considered, discussed, and decided, for the purpose of adopting the following Resolutions, all in accordance with the Corporation's Articles of Incorporation and applicable laws of the Liberian Business Corporation Act of 1976.

- IT IS RESOLVED that Cllr. Michael V. Suah, a member of the Liberia Chamber of Mines
 and representative of Earth Geological Consultancy, Inc. to the LCM, was selected as the
 representative of the LCM to the Multi-Stakeholder Steering Group of the Liberia
 Extractive Industries Transparency Initiatives (LEITI).
- IT IS FURTHER RESOLVED that Cllr. Michael V. Suah shall maintain representation
 of the LCM to the Multi-Stakeholder Steering Group of LEITI as long as he remains a
 member of LCM in good standing.
- 3. IT IS FURTHER RESOLVED that Cllr. Michael V. Suah may be recalled as representative of the LCM should he lose membership in the LCM, violate the Constitution & Bylaws of the entity, or for cause.
- 4. IT IS FURTHER RESOLVED that as a member of the LCM to the Multi-Stakeholder Steering Group of LEITI, Cllr. Michael V. Suah will not be eligible for any elective position to the Executive Council of the LCM.
- 5. IT IS FURTHER RESOLVED, that any and all other actions hereafter taken by the officers of the LCM within the meaning and context of this Resolution be and are hereby ratified and confirmed as the acts and deeds of the entity.





ATTESTATION

We have examined the Minutes of the Liberia Chamber of Mines (LCM)'s Special Emergency Meeting of October 23rd 2024 and found the above Resolution duly acted upon and passed by the Membership of LCM.

Dated this 26th day of October, A. D. 2024.

Monique Cooper-Liverpool

EXECUTIVE DIRECTOR/SECRETARY

Amara Kamara PRESIDENT

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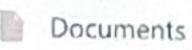
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Monique Cooper-Liverpool

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Liberia Chamber of Mines Nomination

> Monique Cooper-Live From:

monique@liberiacham

To: jeffrey Yates, jeffrey Yates Cc: Amara KAMARA,

Michael V. Suah

Dear Mr. Yates,

Thank you for your follow-up call after our submission on Monday of the Liberia Chamber of Mines' nomination to the MSG for mining sector representation.

For ease of reference and record-keeping, I have now attached a soft copy of the conveying letter, delivery confirmation and signed minutes and board resolution. I further confirm for your records that this nomination was secured through a virtual convening of our members and a No Objection vote as Cllr. Michael V. Suah was unopposed to serve as the Chamber's nominee.

Cllr. Suah is also now copied on this email to facilitate further communication as the MSG board reconstitution process advances.

Regards, Monique



Monique Cooper LIVERPOOL Executive Director

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