MINERAL CIVIL SOCIETY ORGANIZATION OF LIBERIA (MICSOL)

CAREY STREET, HANAH BUILDING
OPPOSITE FORMER FIRE SERVICE AGENCY BUILDING
MONROVIA, LIBERIA
Cell#: 0770623613 / 0555771912

October 29, 2024

Hon. Jeffery N. Yates Head of Secretariat LEITI Republic of Liberia

Dear Mr. Yates:

We extend our sincere, compliments and wish to inform you through this medium that we the MICSOL Civil Society Organization of Liberia (MICSOL) to nominate and select Mr. Abraham B. Gappie as consequent member representation to represent us on the LEITI MSG.

However, per section 6.6 of the LEITI's act, which states, "The member of the Multi-Stakeholders Group shall send for a renewable term of three (3) years. A member of the MSG may resign his or her office at any time upon notice" and in line with the approved MSG procedures for nominating and changing constituency representatives, especially count one or the procedures which states "The LEITI Secretariat shall inform all representatives from the communication of the expiration of their tenure one (1) month ahead of expiry date.

Finally, please accept our congratulation and our expression as we trust the ability of Mr. Abraham B. Gappie to make meaningful contribution in our mining sector especially the ASM sector.

Please see attached nomination and selection resolution, with names and contacts of constituent members listing:

Resolution to nominate and select Mr. Abraham B. Gappie to represent the Gold, and Diamond ASM Sector on the LEITI MSG Steering Committee

We, the below listed Mineral Civil Society Organization representing the gold and diamond ASM sectors of Liberia convened a meeting on October 29, 2024

Rec. 10/29/24 @3:54pm Almin and unanimously endorse Mr. Abraham B. Gappie, Secretary of the Federation of Miners Association of Liberia (FOMAL) for appointment by the President of the Republic of Liberia to represent us on the LEITI MSG Steering Committee.

The decision to nominate Mr. Abraham B. Gappie comes from our candid committion that he is best suited to ably represent the sector given his passion and years of experience which are integral attributes needed to bring about integrity to the sector which is the yearning of all miners, brokers and dealers and year the LEITIL.

im testimomy thereof, we hereby affixed our signatures on October 29th, 2024.

Bellow are the names and contacts of various institutions that have nominated Mr. Abraham B. Gappie.

- 1. Liberia Gold and Diamond Brokers Association (LIGADBA) Inc.
- 2. Federation of Miners Association of Liberia (FOMAL) Inc.
- 3. National Mineral Brokers Association of Liberia (NAMBAL) Inc.
- 4. Voice of Liberia Extractive Industry Transparency Initiative (VOLEITI) Inc.

Fallah B. Kamara

President - LIGDBA Inc.

0886576654

Thomas S. Cassell

President - FOMAL Inc.

0776601895

Sidiki Kamara

President - NAMBL Inc.

0886522193

Shadrach Y. Wisner

CEO - VOLEITI

0776026870

Oumar S. Kamara

Secretary - LIGDBA Inc.

0881114442

Abraham B. Gappie

Secretary - FOMAL Inc.

0555771912

Francis Lumeh

Secretary - NAMBAL Inc.

0886431715

Samuel J. W. Watkins

Secretary - VOLEITI

0777014375

NOMINATION - MEETING MINUTES

On Saturday, October 26, 2024, the first nomination process started with a former turn over process by Mr. Fallah B. Kamara to the (4) four Mineral Civil Society organization (MICSOL) and the meeting was called to order at 1:45Pm by Mr. Abraham B. Gappie and October 28, 2024, with the second meeting leading to nomination and selection with eight (8) participants and one (1) observed from another Civil Society Organization.

On October 26, the second meeting was organized by the Mineral Civil Society Organization of Liberia (MICSOL) with the general assembly held at Carey Street, at 1:45Pm with the following agenda:

- 1. Opening Prayer - Silent by all
- 2. Welcome Remark - Mr. Sidiki Kamara
- 3. Reading of Last Meeting Minutes Mr. Abraham B. Gappie
- 4. Purpose of the Meeting Mr. Fallah B. Kamara, President & Board of LEITI
- 5. Official turn over/completed tenure at LEITI
- 6. Nomination of new representative to represent CSO
- 7. AOB
- 8. Closing
- Mr. Abraham B. Gappie was presiding on October 26, meeting at which time he called the meeting to order by reading the agenda and call for motions for business; it was motions by Mr. Abdullah Jabateh & Seconded by Mr. Fallah B. Kamara. Silent praying was done by all.
- Mr. Sidiki Kamara, welcome all of the participants and reminded all about what we all said intense of representation at the LEITI MSG.
- The last meeting minutes was read by Mr. Abraham B. Gappie at which time every member commended Mr. Gappie for keeping these recorded for future records.
- 4. Mr. Fallah B. Kamara, said he was highly respected at LEITI, but he was not respected by his own members from his own broker organizations, but he was very grateful for the time he served for. And he said his fight for the position was also tribal, because of the presiding over the ASM mining sector. He however, said he remind committed working with whosoever will represent the sector. And also his stands on the (53.33) carats diamonds.

- 5. Mr. Sidiki Kamara, said it's formal time, which is Gappie's organization and he was seeking for general endorsements for the representation to nominate & select the representative to the MSG to LEITI.
- 6. Base on Mr. Kamara deliberation, there were various reservations by the others constituents' members organizations that, since Mr. Fallah Kamara turn over on the 26th of October, the body should adjoin the meeting and it should return on October 28, 2024, which was done by 4:35Pm.

Day 2 of the Nomination Process

On October 28, 2024, the meeting was called to order by Mr. Thomas S. Cassell, who presided and see for motion on the same agenda the motion for business was endorses by Mr. Shadrachy Wisner, from VOLEITI and seconded by Mr. Jerry Dao from LIGADBAL.

Opening Prayer was done in silent by All.

Mr. Sidiki Kamara, Welcome the body and continue reminding them about the commitment that were made intense of representation on the MSG of LEITI and said as president of NAMIBAL, he now recognized the re-nomination of former as members organization to represent the sector.

Mr. Fallah B. Kamara, said on behalf of he and his family, express thanks and appreciation to all of his constituent organization for the time afforded him to served and he will forever remain in working with us as partner in the sector.

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Nomination – Meeting Minutes:

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The meeting was attended by the following persons: October 26, 2024

1.	Fallah B. Kamara -	LIGADBA	-	0886576654
2.	Mr. Abraham B. Gappie	- FOMAL	-	0555771912
3.	Mr. Jerry Dao -	LIGADBA	-	0776585156
4.	Mr. Sidiki Kamara -	NAMIBAL	-	0770522193
5.	Mr. Shadrach Y. Wisner	VOLEITI	-	0776026870
6.	Mr. Abdullah Jabated -	NAMIBAL	-	0777524001
7.	Mr. Oumar S. Kamara -	LIGADBAL	-	0881114142
8.	Mr. Z. Kwaque Coleman	GODMEWU	L-OB	SERVERD - 0880710573

October 28, 2024 Attendance

1. Mr. Thomas Cassell - FOMAL

2. Mr. Fallah B. Kamara - LIGADBA

3. Mr. Sidiki Kamara - NAMIBAL

4. Mr. Abraham B. Gappie – FOMAL

5. Mr. Abraham B. Freeman FOMAL

6. Mr. Abdulla Jabateh - NAMIBAL

7. Mr. Shadrach Y. Wisner VOLEITI

8. Mr. Jerry Dao - LIGADBA

9. Mr. Kwaque - GODMEWUL – OBSERVED