



# INDEPENDENT PETROLEUM MARKETERS ASSOCIATION OF NIGERIA

## MINNA UNIT

IPMAN SECRETARIAT: Along Paiko Road, Paggo  
C/O NNPC/PPMC Depot, P.M.B 100, Minna, Niger State  
Tel: 08034512328, 08034537274

29<sup>th</sup> March, 2023

Our Ref:..... Your Ref:..... Date:.....

The Registrar,  
Coronation Registrar Ltd,  
No. 9 Amodu Ojikutu Street,  
Victoria Island, Lagos.

Dear sir,

### Board Resolution

At the board meeting of our depot held in our office on March 20<sup>th</sup>, 2023 it was resolved as follows:

1. Murtala Samaila MaiSallah is hereby appointed as the signatory of all transactions relating to Minna Depot in quoted shares.
2. That the signatory of the depot be changed and updated with the under listed signatory as follows:

Name

Murtala Samaila MaiSallah

Signature

Thank you.

Yours faithfully,

Chairman

Secretary



**FULL DEMATERIALIZATION FORM FOR MIGRATION**

To: The Registrar: CORONATION REGISTRAR LTD  
 Name of Company: MINNA DEPOT

Instruction: Please fill out the form in CAPITAL LETTERS  
 Section 'B' is applicable only if certificate(s) is/are misplaced, lost or destroyed.

Please credit my account at Central Securities Clearing System (CSCS) with shares from my holdings in the company stated below. I recd certificate(s) in my possession or which might come into my possession in respect of my total holding(s) in this/this company.

**SECTION A:**

SHAREHOLDER'S FULL NAMES: MINNA DEPOT  
 (Surname) First Name, Middle Name  
 Address: TO NUPC/PPME (CASE) DEPOT, MINNA, NIGER STATE

GSM Numbers: 0803 453 7274 Registrar's Id No (RIN): \_\_\_\_\_

CSCS Investor's Acct Number: \_\_\_\_\_ Clearing House Number (CHN): \_\_\_\_\_

Bank Name: Access Bank Account Name: SAMAILA MURTALA

BVN: 22230121649 Bank Account No (NUBAN): 0701234034 Email: \_\_\_\_\_

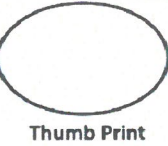
Name of stockbroker: \_\_\_\_\_ Stockbroker Code: \_\_\_\_\_

Registrar Account No: \_\_\_\_\_

Authorized signature and stamp of stockbroker

[Signature]  
 Stockholder's signature

2<sup>nd</sup> signature (if applicable)



S/N	CERTIFICATE NO. (IF ANY)	UNITS

S/N	CERTIFICATE NO. (IF ANY)	UNITS



**SECTION B: INDEMNITY FOR MISPLACED, LOST OR DESTROYED CERTIFICATE(S)**

I hereby request the Registrar to credit my account at Central Securities Clearing System (CSCS) with unit of shares not covered in my share certificate(s) details quoted in section 'A' above. The holdings are registered in my name, and the original shares/stocks certificate(s) has/have been misplaced, lost or destroyed or was never received. I hereby, with the Guarantor whose name hereunder appears, indemnify the said company and the Registrars against all claims and demands, money, Losses, damages, costs and expenses which may be brought against, or be paid, incurred or sustained by the said company and/or the Registrars by reason or in consequence of the said certificate(s) having been misplaced, destroyed, lost or in consequence of a transfer being registered without surrender of the certificate(s) or otherwise whatsoever. I further undertake and agree that if the said Certificate(s) shall hereafter be found, to forthwith deliver up to the Registrars or their successors or assigns without cost, fee or reward.

S/N	CERTIFICATE No. (IF ANY)	UNITS

Dated this \_\_\_\_\_ Day of \_\_\_\_\_ 20\_\_  
 Name: \_\_\_\_\_  
 Signature: [Signature]  
 Joint (ii) (if applicable): \_\_\_\_\_  
 Joint (ii) (if applicable): \_\_\_\_\_



In the presence of:  
 Name: \_\_\_\_\_ GSM NO: \_\_\_\_\_ Signature: \_\_\_\_\_  
 Address: \_\_\_\_\_

This is to be executed by the shareholder's stockbroker, banker or insurance company.  
 On behalf of \_\_\_\_\_ plc, we hereby agree jointly and severally to keep the company and or the Registrar or other persons acting on their behalf fully and forever indemnified against all actions, proceedings, liabilities, claims, losses, damages, costs and expenses in relation to or arising out of your accepting to re-issue to the above persons the shares/stocks, and to pay you on demand, all payments, losses, costs and expenses suffered or incurred by you in consequence thereof or arising therefrom.

Authorised Signatory (1): \_\_\_\_\_ Authorised Signatory (2): \_\_\_\_\_



"UNITED SECURITIES LIMITED hereby disclaims liability or responsibility for any errors/omissions in any document transmitted electronically"



**OTC  
TRANSACTION**

**STOCK/SHARE TRANSFER FORM**

FOR THE CONSIDERATION stated below the "Transferor(s)" name hereby transfer to the Transferee(s)" name the share or stock specified below subject to the several conditions on which the said shares or stock or is now held by the transferor(s) and the Transferee(s) do hereby agree to accept and hold the said shares or stock subject to the conditions aforesaid.

Full Name of Company or Undertaking	
Amount or Number & Full Details of Stock or Shares	Words Figures
TRANSFER FROM TRANSFEROR(S) name(s) and address(es) in full including P. O. Box if applicable	Surname <span style="float: right;">Others</span>
	Clearing House Number
	Consideration
TRANSFER TO TRANSFEROR(S) name(s) and address(es) in full including P. O. Box if applicable.	Surname <span style="float: right;">Others</span>
	Clearing House Number

SIGNED, SEALED AND DELIVERED by the parties to this transfer on

In the presence of \_\_\_\_\_  
Signature

Name & Address \_\_\_\_\_  
\_\_\_\_\_

STOCKBROKING FIRM

In the presence of \_\_\_\_\_  
Signature

Name & Address \_\_\_\_\_  
\_\_\_\_\_

STOCKBROKING FIRM

REGISTRER'S  
VERIFICATION

Name & Address \_\_\_\_\_  
\_\_\_\_\_

OFFICIAL  
STAMP

Date \_\_\_\_\_

A *[Handwritten Signature]*  
\_\_\_\_\_



Signature & Date

B \_\_\_\_\_

Signature & Date

Transferor

Date \_\_\_\_\_

A \_\_\_\_\_

Signature & Date



Signature & Date

B \_\_\_\_\_

Signature & Date

Signature & Date Transferee

A \_\_\_\_\_

Signature & Date



Signature & Date

B \_\_\_\_\_

Signature & Date

I hereby authorize that my shares/stocks of the above mentioned unit(s) be transferred into my CSCS account



Signature & Date