

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Omnicane Limited		
Company Number	C386		
Date	At at 30th June 2021		

Registered Office Address	Address 1	Address 2	Address 3	Country
	Omnicane House, Mon Trésor Business Gateway	New Airport Access Road	Plaine Magnien	Mauritius

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone Number	Address	Country
MARRIER D'UNIENVILLE	Jacques Philippe Henri	660 0601	Nalletamby Road, Les Palmiers, Phoenix	Mauritius
MIRTHIL	David Nelson	660 0603	52, Avenue des Bonites, Morcellement Desjardin, Tamarin	Mauritius
THÉVENAU	Marie Joseph Bertrand	602 1000	Montebello, Pailles	Mauritius
MARRIER D'UNIENVILLE	Joseph Paul Pierre	202 0407	Rue Carreau Hugues, Petit Raffray	Mauritius
MAIGROT	Joseph Paul Hugues Didier	212 1262	Wolmar, Filc en Flac	Mauritius
BOODHUN	Preetam	406 4747	Lady Barkly Street, Souillac	Mauritius
TONG SAM	Mike Jimmy	+352 26 73 78 800	12, Rue Edmond Goergen, L-6139 Junglinster	Luxembourg
MAYER	James Harold	600 1000	Lot No 56, Morcellement Marguery, Black River	Mauritius
BOULLE	Bertrand		Avenue des Campeches, Morcellement Carlos, Rivière Noire	Mauritius
BABAJEE	Dinesh Rao	405 4747	Morcellement Bassin, Plot No 113, Quatre Bornes	Mauritius
BOYRAMBOLI	Bojrazsingh	406 4747	Belle Vue Maurel	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone Number	Fax	Email
Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine	660 0600	211 7093	eahcham@omnicane.com
Access Road, Plaine			namchum@omnicane.com

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary shares of MUR 7.50, each	Yes	67,012,404	502,593,030
Preference	N/A	N/A	N/A
Debentures	N/A	N/A	N/A
Others (please specify)	N/A	N/A	N/A

INSIDERS OF REPORTING ISSUER ('RI')

Surname	Name	Address	Shareholding (Ordinary)	Designation
Omnicane Limited	N/A	Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Reporting Issuer ('RI')

Officers of RI

AH-CHAM	Jean Michel Laval Eddie Chan Kien Seng	Lot 40, Morcellement E Dawood, Pointe aux Sable, Mauritius	0.00	Company Secretary/Executive of RI
ASTIER	Jean-Laurent Francis Louis	Dr Molière Street, Vuillemin, Beau Bassin, Mauritius	Nil	Executive of RI
BABAJEE	Dinesh Rao	Morcellement Bassin, Plot No 113, Quatre Bornes	Nil	Director of RI
BARBÉS-POUGNET	Jean-Paul Christophe	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Executive of RI
BOODHUN	Preetam	Lady Barkly Street, Souillac, Mauritius	Nil	Director of RI
BOULLE	Bertrand	Avenue des Campeches, Morcellement Carlos, Rivière Noire	Nil	Director of RI
BOYRAMBOLI	Bojrazsingh	Belle Vue Maurel, Mauritius		
CABOCHE	François Jean Luc	Union St Aubin, Rivière des Anguilles, Mauritius	0.0037	Executive of RI
DAVY	James Stephen Lindsay	Bois Chéri Road, St Pierre	Nil	Executive of RI
DE GUARDIA DE PONTÉ	Jean Joseph Fabien	Lot No B32, Morcellement Gros Bois, Mare d'Albert, Mauritius	Nil	Executive of RI

DOOKHUN	Avinash	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Executive of RI
GÉRARD	Jean-Michel	Chemin du Vieux Moulin, Villa Eden Rose, Péreybère, Mauritius	Nil	Executive of RI
HOUGH	Peter Leslie Martin	C7, Salineo No 1, Royal Road, Tamarin, Mauritius	0.02	Executive of RI
JAEN	Jérôme Olivier	14B, Riverside, Balaclava, Mauritius	Nil	Executive of RI
LOUMEAU	Marie Joseph Jean-François	No 14, Morcellement La Falaise, Tamarin, Mauritius	Nil	Executive of RI
LUTCHMANEN	Allan Rudley	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Executive of RI
MAIGROT	Joseph Paul Hugues Didier	Wolmar, Flic en Flac, Mauritius	Nil	Director of RI
MARRIER D'UNIENVILLE	Jacques Philippe Henri	Naliletamby Road, Les Palmiers, Phoenix, Mauritius	0.1	Director of RI
MARRIER D'UNIENVILLE	Joseph Paul Pierre	Rue Carreau Hugues, Petit Raffray, Mauritius	Nil	Director of RI
MAYER	James Harold	Lot No 56, Morcellement Marguery, Black River, Mauritius	Nil	Director of RI
MIRTHIL	David Nelson	52, Avenue des Bonites, Morcellement Desjardin, Tamarin, Mauritius	Nil	Director of RI
MOHUN	Navinduth	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Executive of RI
PADIACHY	Krishna	Comer Lees & Willoughby Streets Curepipe, Mauritius	Nil	Executive of RI
RAMLUGON	Rajivsingh	20C, Rue Vandermeersch, Rose Hill, Mauritius	Nil	Executive of RI
REGNARD	Pierre François Maurice	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	0.00	Executive of RI
ROBERT	Frédéric Albert	C/o Omnicane Thermal Energy Operations (St Aubin) Limited, Union St Aubin, Rivière des Anguilles, Mauritius	Nil	Executive of RI
ROUILLARD	Jean Pierre	C/o Omnicane Limited, La Baraque, l'Escalier, Mauritius	Nil	Executive of RI
SEEBARUTH	Oudesh	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Executive of RI
SEELARBOKUS	Abdool Hahmid	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Executive of RI
TOULET	Christophe	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Executive of RI
THÉVENAU	Marie Joseph Bertrand	Montebello, Paille, Mauritius	Nil	Director of RI
TONG SAM	Mike Jimmy	12, Rue Edmond Goergen, L-6139 Junglinster, Luxembourg	Nil	Director of RI
Subsidiaries of RI				
Agrihub and Company Limited	N/A	Royal Road, Britannia, Mauritius	Nil	Subsidiary of RI
Airport Hotel Ltd	N/A	C/o Holiday Inn, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Blueport Investment Ltd	N/A	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Mon Trésor Smart City Management Ltd	N/A	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Mon Trésor Retail Ltd	N/A	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Morningside Hospitality Management Ltd	N/A	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Mon Trésor Development & Training Center Ltd	N/A	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Mon Trésor Residences Phase 1 Ltd	N/A	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI

Omnicanne Heat And Power Services Ltd	N/A		C/o Omnicanne Limited, La Baraque, l'Escalier, Mauritius	Nil	Subsidiary of RI
Omnicanne Hydro Energy Limited	N/A		C/o Omnicanne Management & Consultancy Limited, Omnicanne House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Omnicanne Sugar Trading Ltd	N/A		C/o Omnicanne Management & Consultancy Limited, Omnicanne House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Omnicanne Africa Investment Ltd	N/A		C/O Sinews Global Ltd, 5, Victor Lamarque Street, Curepipe, Mauritius	Nil	Subsidiary of RI
Omnicanne Agricultural Operations Limited	N/A		C/o Omnicanne Limited, Bénaires, Mauritius	Nil	Subsidiary of RI
Omnicanne Bio-Ethanol Operations Limited	N/A		C/o Omnicanne Limited, La Baraque, l'Escalier, Mauritius	Nil	Subsidiary of RI
Omnicanne Britannia Wind Farm Operations Limited	N/A		Royal Road, Britannia, Mauritius	Nil	Subsidiary of RI
Omnicanne Ethanol Holding Ltd	N/A		C/o Omnicanne Limited, La Baraque, l'Escalier, Mauritius	Nil	Subsidiary of RI
Omnicanne Ethanol Production Ltd	N/A		C/o Omnicanne Management & Consultancy Limited, Omnicanne House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Omnicanne Foundation	N/A		C/o Omnicanne Management & Consultancy Limited, Omnicanne House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Omnicanne Holdings (La Baraque) Thermal Energy Limited	N/A		C/o Omnicanne Management & Consultancy Limited, Omnicanne House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Omnicanne International Investment Co Ltd	N/A		C/o Omnicanne Management & Consultancy Limited, Omnicanne House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Omnicanne International Trading Limited	N/A		C/o Omnicanne Management & Consultancy Limited, Omnicanne House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Omnicanne Limited	N/A		C/o Omnicanne Management & Consultancy Limited, Omnicanne House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Omnicanne Logistic Operations Limited	N/A		Royal Road, Britannia, Mauritius	Nil	Subsidiary of RI
Omnicanne Management & Consultancy Limited	N/A		C/o Omnicanne Management & Consultancy Limited, Omnicanne House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Omnicanne Milling Holdings (Britannia-Highlands) Limited	N/A		C/o Omnicanne Management & Consultancy Limited, Omnicanne House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Omnicanne Milling Holdings (Mon Trésor) Limited	N/A		C/o Omnicanne Management & Consultancy Limited, Omnicanne House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Omnicanne Milling Operations Limited	N/A		C/o Omnicanne Milling Operations Limited, La Baraque, l'Escalier, Mauritius	Nil	Subsidiary of RI
Omnicanne Thermal Energy Holdings (St Aubin) Limited	N/A		C/o Omnicanne Management & Consultancy Limited, Omnicanne House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Omnicanne Thermal Energy Operations (La Baraque) Limited	N/A		C/o Omnicanne Thermal Energy Operations (La Baraque) Limited, La Baraque, l'Escalier, Mauritius	Nil	Subsidiary of RI
Omnicanne Thermal Energy Operations (St Aubin) Limited	N/A		C/o Omnicanne Thermal Energy Operations (St Aubin) Limited, Union St Aubin, Rivière des Anguilles, Mauritius	Nil	Subsidiary of RI
Omnicanne Treasury Management Limited	N/A		C/o Omnicanne Management & Consultancy Limited, Omnicanne House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Subsidiary of RI
Omnicanne Wind Energy Limited	N/A		C/o Omnicanne Limited, Royal Road, Britannia, Mauritius	Nil	Subsidiary of RI
Thermal Valorisation Co Ltd	N/A		C/o Omnicanne Limited, La Baraque, l'Escalier, Mauritius	Nil	Subsidiary of RI
Officers of Subsidiaries of RI (Excluding the officers mentioned above)					
AUFFRAY-MOONNIEN	Sabine		C/o Omnicanne Milling Operations Limited, La Baraque, l'Escalier, Mauritius	Nil	Executive of subsidiary of RI
BOODIAH	Maureen		C/o Holiday Inn, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Executive of subsidiary of RI
BUSSAWAH	Khooshiramsing		8, Impasse Tegally , Curepipe, Mauritius	Nil	Director of subsidiary of RI
CALLYCHURN	Prithviraj		C/o Omnicanne Thermal Energy Operations (La Baraque) Limited, La Baraque, l'Escalier, Mauritius	Nil	Executive of subsidiary of RI
COURTEAU	Claudio Joël		C/o Omnicanne Milling Operations Limited, La Baraque, l'Escalier, Mauritius	Nil	Executive of subsidiary of RI
DECROP	Louis Thorwald		40, Rue des Ursulines, 78100, Saint Germain en Laye, France	Nil	Director of subsidiary of RI
DE SPEVILLE	Jean-François		C/o Omnicanne Limited, La Baraque, l'Escalier, Mauritius	Nil	Executive of subsidiary of RI
DUVAL	Patrice		C/o Omnicanne Milling Operations Limited, La Baraque, l'Escalier, Mauritius	Nil	Executive of subsidiary of RI

HURNAUM	Ved	C/o Holiday Inn, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Executive of subsidiary of RI
IWEINS	Jean-Marc	Lot No.24, Providence sur Mer, Poste de Flacq, Mauritius	Nil	Director of subsidiary of RI
JATTEESING	Maureen	70, Rue Charles Regnaud, Eau-Coulée, Curepipe, Mauritius	Nil	Executive of subsidiary of RI
JHUNPUT	Daramdev	Camp La Paille, Bambous, Mauritius	Nil	Director of subsidiary of RI
KAPOOR	Rishi	C/o Omnicane Thermal Energy Operations (La Baraque) Limited, La Baraque, l'Escalier, Mauritius	Nil	Executive of subsidiary of RI
KOTECHA	Harshil Kishor	Brookside Drive, Westlands, Nairobi, Kenya	Nil	Director of subsidiary of RI
LAGARDE	Jean-Pierre Joseph	9, Rue Emmanuel Signoret, 13100, Aix en Provence, France	Nil	Director of subsidiary of RI
LANGERON	Pascal Thierry	8, Allée France Schubert, 78670, Villennes Sur Seine, France	Nil	Director of subsidiary of RI
MAIGROT	Nicolas Marie Edouard	Maurce Martin Street, Forest Side, Mauritius	Nil	Director of subsidiary of RI
NEMCHAND - SEETUL	Bindiya	C/o Omnicane Limited, La Baraque, l'Escalier, Mauritius	Nil	Executive of subsidiary of RI
OOZEER	Swadeck	C/o Omnicane Limited, La Baraque, l'Escalier, Mauritius	Nil	Executive of subsidiary of RI
PABARI	Kaushik Chhotatal	Second Parklands Avenue, Royal Residency, Nairobi, Kenya	Nil	Director of subsidiary of RI
RAMTOHUL	Imrith	23B E.Ledezio Street, Curepipe, Mauritius	0.03	Director of subsidiary of RI
SONOO	Heymant Rao Anand	Wilson Road, Vacoas, Mauritius	Nil	Director of subsidiary of RI
SOOBHANY	Imran	C/o Omnicane Thermal Energy Operations (La Baraque) Limited, La Baraque, l'Escalier, Mauritius	Nil	Executive of subsidiary of RI
SOOBEN	Sivaramen	C/o Omnicane Milling Operations Limited, La Baraque, l'Escalier, Mauritius	Nil	Executive of subsidiary of RI
SOOKNAH	Mohitall	C/o Holiday Inn, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	Nil	Executive of subsidiary of RI
UCKIAH	Roy	C/o Omnicane Thermal Energy Operations (La Baraque) Limited, La Baraque, l'Escalier, Mauritius	Nil	Executive of subsidiary of RI
VAN ROMPAEY	Olivier Jules Claud	Boulevard de Souverain, 100, Bte 9, Brussels 1170, Belgium	Nil	Director of subsidiary of RI
VIATOUR	Thomas Jean	Avenue de la Forêt 21, 1050, Ixelles, Belgium	Nil	Director of subsidiary of RI
Shareholding owning > 5% of voting shares in RI				
Omnicane Holdings Limited	N/A	C/o Omnicane Management & Consultancy Limited, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	70.25	Shareholder of RI
National Pensions Fund	N/A	Renganaden Seeneevassen Building, Jules Koenig Street, Port Louis, Mauritius	10.12	Shareholder of RI
Officers of Shareholders owning > 5% voting shares in RI (Excluding officers of RI & Subsidiaries mentioned above)				
None				
SENIOR OFFICER				
Surname	Name			
Already disclosed under 'Officers of RI' above.				
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS/NOTARIES	BANKERS	AUDITORS
		LEGAL ADVISORS: 1. ENS Africa (Mauritius) 2. Benoit Chambers 3. Juristconsult Chambers 4. De Speville – Desvieux Chambers 5. BLC Robert & Associates NOTARIES: 1. Étude Maigrot 2. Étude Dwarka	1. The Mauritius Commercial Bank Limited 2. SBM Bank (Mauritius) Ltd 3. AfrAsia Bank Limited 4. Absa Bank (Mauritius) Limited 5. Standard Bank (Mauritius) Limited 6. Bank One Limited 7. Bank of Baroda (Mauritius) 8. SBI (Mauritius) Ltd 9. MauBank Ltd 10. ABC Banking Corporation Ltd 11. Habib Bank Limited 12. Banque des Mascareignes Ltée 13. European Investment Bank 14. HSBC Bank (Mauritius) Limited	Deloitte

ADDRESS	Omnicanne House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien, Mauritius	LEGAL ADVISORS: 1. 19, Church Street, Port Louis Mauritius 2. Level 9, Orange Tower, CyberCity, Ebène, Mauritius 3. Level 12, NeXTeracom Tower II, Ebène, 72201, Mauritius. 4. 6th Floor, Maison Chancery, Rue Lislet Geoffrey, Port Louis. 5. 2nd Floor, The AXIS 26 Bank Street, Cybercity Ebène. NOTARIES: 1. 1st Floor, Labama House, 35, Sir William Newton Street, Port Louis, Mauritius 2. United Docks Business Park, Caudan Manna, Port Louis, Mauritius	1. MCB Head Office, 9-15, Sir William Newton Street, Port Louis, Mauritius 2. SBM Bank (Mauritius) Ltd, Level 9, SBM Tower, 1 Queen Elizabeth II Avenue, Port Louis, Mauritius 3. AfrAsia Bank Limited, Bowen Square 10, Dr Ferrière Street, Port Louis Mauritius 4. Absa Bank (Mauritius) Limited, Absa House, 68 Wall Street, Cybercity, Ebene 72201 5. Standard Bank (Mauritius) Limited, Level 9, Tower A, 1 CyberCity Ebene, Mauritius 6. Bank One Limited, 16, Sir William Newton Street, Port Louis, Mauritius 7. Bank of Baroda (Mauritius), P.B. No. 553 No 32, Sir William Newton Street, Port Louis Mauritius 8. SBI (Mauritius) Ltd, Head Office, 6th & 7th Floor SBI Tower Mindspace, Bhumi Park, 45, Ebene Cybercity, Mauritius/34, Sir William Newton Street Port Louis, Mauritius 9. MauBank Ltd, 25, Bank Street, Cyber City, Ebene 72201, Mauritius 10. ABC Banking Corporation Ltd, Duke of Edinburgh Avenue, Place d'Armes, 11328, Port Louis, Mauritius 11. Habib Bank Limited, 30 Louis Pasteur Street, Port Louis, Mauritius 12. Banque des Mascareignes Liée, Maëva Tower, 9th Floor, Corner Silicon Avenue & Bank Street, Cybercity, Ebene 72201, Mauritius 13. European Investment Bank, 98-100, Boulevard Konrad Adenauer, L-2950 Luxembourg 14. HSBC Bank (Mauritius) Ltd, 6th Floor, HSBC Centre, 18 Cybercity, Ebene, 72201	7th-8th Floor, Standard Chartered Tower 19-21 Bank Street, Cybercity, Ebene
PHONE	660 0600	LEGAL ADVISORS: 1. 212 2215 2. 403 6900 3. 465 0020 4. 208 8618 5. 403 2400 NOTARIES: 1. 465 0020 2. 2087238	1. 202 6060 2. 202 1111 3. 208 5500 4. 402 1000 5. 402 5000 6. 202 9200 7. 208 1504/05 8. 404 4900 9. 405 9400 10. 206 8000 11. 217 7627 12. 207 1000 13. +352 43 79 1 14. 403 8333	403 5800
FAX	211 7093	LEGAL ADVISORS: 1. 208 2986 2. 403 6910 3. 465 0021 4. 210 3440 5. 403 2401 NOTARIES: 1. 465 0021 2. Étude Dwarka 3. N/A	1. 212 2233 2. 210 7139 3. 213 8850 4. N/A 5. 402 5050 6. 210 4712 7. N/A 8. N/A 9. 404 0333 10. 208 0088 11. 216 3829 12. N/A 13. +352 43 77 04 14. 403 0999	N/A

Additional Documents submitted		Yes/No
Certified true copy of certificate of incorporation		Yes
Certified true copies of last financial statements		No
Copy of auditors' report		No
Fees		No

Please note that a copy of Omnicanne Limited's certificate of incorporation was provided on 16 July 2019.
A copy of the audited financial statements & auditor's report for the year ended 31 December 2019 was
sent to the attention of the Chief Executive Officer on 21 May 2020. A copy of the financial statements for
the year ended 31 December 2020 will be provided in due course.

In our capacity as Company Secretary, we hereby certify, to the best of our knowledge and belief, that all the above given information is true and correct.

Mr Eddie Ah-Cham
For Omnicanne Management & Consultancy Limited
Company Secretary

Date: