

**MINUTES OF THE DELIBERATIVE SESSION OF THE SUB-COLLEGE OF  
COMPANIES IN THE HYDROCARBONS SECTOR**

**HELD ON 3<sup>rd</sup> APRIL 2024 AT PERENCO CAMEROON - HEAD OFFICE**

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In the year two thousand and twenty-four, on the 3<sup>rd</sup> of the month of April, the members of the Sub-College of private companies in the Hydrocarbons sector, including companies involved in exploration and exploitation, transport, transformation, and storage of liquid and gaseous Hydrocarbons, met at Perenco Cameroon's - Head office in Douala, for the following purpose:

- I. To adopt the Memorandum of Understanding establishing the rules and procedures for the designation and renewal of the mandate of five (05) companies representing the Hydrocarbons sector within the Extractive Industries Transparency Initiative Steering and Monitoring Committee (EITI Committee);
- II. To designate the five (05) companies to represent the Hydrocarbons Sector within the Extractive Industries Transparency Initiative Committee otherwise known as "EITI Committee".

This session was chaired by Mr. Eric TIEFENG, Business Advisor at Perenco Cameroon S.A. and assisted by Mr. Luc BIYIHA BI KANA, Finance Supervisor at Gaz du Cameroun S.A.

Following the invitations sent out, the following companies were present at the meeting:

1. Addax Petroleum Cameroon Company S.A., « APCC », Zone Portuaire Youpwe, P.O. Box 2273 Bonanjo-Douala, Represented by its Deputy General Manager, Mrs. Jessica LENGHA ABEGA;
2. Addax Petroleum Cameroon Limited S.A., « APCL », Zone Portuaire Youpwe, P.O. Box 4023 Bonanjo-Douala, Represented by its Deputy General Manager, Mrs. Jessica LENGHA ABEGA;
3. EurOil Limited, « EUROIL », #40 Impasse 6250/2349, Laverie Mbia, Oyom-Abang, Yaounde VII, P.O. Box 15482 Yaounde / P.O. Box 93 Douala - Cameroon, represented by its Country Representative/CAO Mr. Thompson NAMANGA MOLONGE;
4. Gaz du Cameroun S.A., « GDC », Rue Vasnitex, Bonapriso, P.O. Box 12874, Douala - Cameroon, Represented by its Finance Supervisor, Mr. Luc BIYIHA BI KANA;
5. Glencore Exploration Cameroon Limited, « Glencore » #1239 Rue Toyota, Bonapriso, CSK Building, Suite 301, P.O. Box 4243 Douala - Cameroon, represented by its Deputy General Manager, Mrs. Joan LIMUNGA NJOH-MOLULU;
6. Perenco Cameroon SA, « PERCAM », Base Wouri, P.O. Box 2214 Douala - Cameroon, Represented by its Business Advisor, Mr Eric TIEFENG;
7. Perenco Rio del Rey SA, « PERENCO RDR », Base Wouri, P.O. Box 2214 Douala - Cameroon, Represented by its Business Advisor, Mr. Eric TIEFENG;
8. Tower Resources Cameroon SA, « Tower », #1239 Rue Toyota, Immeuble 626, 4<sup>ème</sup> étage, Bonapriso - Douala - Cameroon, represented by its Country Manager, Mr. MBOUOMBOUO Daïrou Honoré;



Once all the items on the agenda were exhausted with no further comments, the session closed at 8:45pm.

This report, written in four (04) original copies was read, agreed upon and signed by the attending representatives of companies in the Hydrocarbons sector.

Done in Douala, 3<sup>rd</sup> April 2024

Read and approve

  
JESSICA LENGHA ABEIGA

  
Jules S. Wack Mballa  
Public & Governmental Affairs Manager  
COTCO

  
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