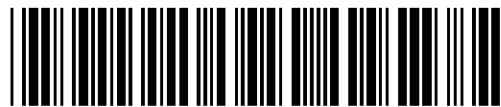




Appointment of Secretary

Company Name: **COMESTA MINING CORPORATION LTD**

Company Number: **08733461**



Received for filing in Electronic Format on the: **21/10/2022**

XBF2IQLC

New Appointment Details

Date of Appointment: **21/10/2022**

Name: **DR. EDWARD FIAWOO**

The company confirms that the person named has consented to act as a secretary.

Service Address: **PO Box 16316
OASIS LAW OFFICE & CONSULT KOTIA INTERNATIONAL
AIRPORT
ACCRA
GHANA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor