



GRAND COURT OF THE CAYMAN ISLANDS

FINANCIAL SERVICES DIVISION

CAUSE NO. FSD 382 OF 2021 (IKJ)

BETWEEN :

OLALEKAN AKINSOGA AKINYANMI

Plaintiff

AND

LEKOIL LIMITED

Defendant

AMENDED WRIT OF SUMMONS

TO: Lekoil Limited

THIS AMENDED WRIT OF SUMMONS has been issued against you by the above-named Plaintiff in respect of the claim set out on the next page.

Within 14 days after the service of this Writ on you, counting the day of service, you must either satisfy the claim or return to the Court Office, P.O. Box 495, George Town, Grand Cayman KY1-1106, the accompanying Acknowledgment of Service stating therein whether you intend to contest these proceedings.

If you fail to satisfy the claim or to return the Acknowledgment within the time stated, or if you return the Acknowledgment without stating therein an intention to contest the proceedings, the Plaintiff may proceed with the action and judgment may be entered against you forthwith without further notice.

This Writ was issued by Ogier, Attorneys-at-Law for the Plaintiff, whose address for service is:
89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (MKS/GLEL/427821.00003)

Dated this 26th day of January 2022 ~~29th day of December 2021~~

NOTE - This Writ may not be served later than 4 calendar months (or, if leave is required to effect service out of the jurisdiction, 6 months) beginning with the date of issue unless renewed by order of the Court.

IMPORTANT

Directions for Acknowledgment of Service are given with the accompanying form.

This Writ was issued by Ogier, Attorneys-at-Law for the Plaintiff, whose address for service is:
89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (MKS/GLEL/427821.00003)

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-12409524-1

GENERAL INDORSEMENT

The Plaintiff's claims are for a declaration that: (i) the Notice of Meeting dated 26 November 2021, by reason of its omission of matters of importance to the shareholders, did not sufficiently state the nature of the business to be transacted at the annual general meeting on 21 December 2021 (the "**AGM**"), and was defective; and/or (ii) the failure of the Company to disclose to shareholders the directors' direct and/or indirect interests in the transactions the subject of Resolution 8 and Resolution 9 constitutes a breach of the directors' fiduciary duties to avoid self-dealing and secret profits; and (iii) By virtue of declaration (i) and/or (ii) Resolution 8 and Resolution 9 which were purportedly passed by ordinary resolution at the AGM are invalid and of no effect **and not binding on the Plaintiff and the other shareholders who did not attend the AGM and vote in favour of them**; and (iv) the allotment of any shares pursuant to Resolution 8 and Resolution 9 is *ultra vires* and therefore void and/or in breach of fiduciary duty and therefore voidable and **should be avoided the. And the Plaintiff claims further or other relief and** its costs.

Dated this **26th day of January 2022. ~~29th day of December 2021.~~**



OGIER

This Writ was issued by Ogier, Attorneys-at-Law for the Plaintiff, whose address for service is:
89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (MKS/GLEL/427821.00003)