

This is to certify that

WUTA ENERGY GHANA LIMITED

Has been granted a:

WHOLESALE ELECTRICITY SUPPLY LICENCE

to build and operate a 220MW Barge Mounted Wholesale Electricity Supply facility at Beyin in the Western Region of Ghana

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Licence Number:

EC/PRO-GL/001-13-008

Dr. Kwame Ampofo

Board Chairman

Dr. A. K. Ofosu Ahenkorah

Executive Secretary

Date: 2187

21ST JULY, 2014