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HIGH COURT, ACCRA

IN THE SUPERIOR COURT OF JUDICATURE IN THE HIGH COURT OF JUSTICE (COMMERCIAL DIVISION) ACCRA - A.D. 2023

SUIT NO .: CM/OCC/0279/2023

ADAMUS RESOURCES LIMITED

No. 22 Nortei Street Airport Residential Area Accra

1ST PLAINTIFF

NGUVU MINING LIMITED

C/o Knights and John Management Ltd 9th Floor Standard Chartered Tower 19 Cybersecurity, Ebene, 72201 Mauritius

2ND PLAINTIFF

VERSUS

ALLAN MORRISON

21A Bristol Avenue Biction, WA 6157 Western Australia Australia allanmorrison58@gmail.com 1ST DEFENDANT

ADAMUS RESOURCES PTY LIMITED

21A Bristol Avenue Biction, WA 6157 Western Australia Australia allanmorrison58@gmail.com 2ND DEFENDANT

AND

IN THE MATTER OF AN APPLICATION FOR THE COMMITAL OF THE RESPONDENTS FOR **CONTEMPT OF COURT**

BETWEEN

THE REPUBLIC

AND

AUGUSTINE B. KIDISIL ESQ. & 10 OTHERS

RESPONDENTS

Ferociter Law

14678433-60

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EX PARTE

ALLAN MORISSON

1ST APPLICANT

21A Bristol Avenue
Biction, WA 6157
Western Australia
Australia
allanmorrison58@gmail.com

ADAMUS RESOURCES PTY LIMITED

2ND APPLICANT

21A Bristol Avenue
Biction, WA 6157
Western Australia
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allanmorrison58@gmail.com

AFFIDAVIT IN OPPOSITION

TO MOTION ON NOTICE FOR AN ORDER FOR COMMITTAL FOR CONTEMPT

- I, Sarpong K. Odame of No. 1, Labone Link, Labone, Accra do hereby make oath and say as follows:
- 1. I am the 3rd Respondent and the deponent to this affidavit.
- 2. Unless otherwise stated, the contents of this affidavit are facts that are either within my personal knowledge or based on information provided to me by my lawyer ("Counsel") which I believe to be true.
- 3. At the hearing of this application, Counsel shall seek leave of this Honourable Court to refer to all the processes filed in this matter as if same were part of the instant application.
- 4. Unless expressly stated, I deny each and every deposition in the affidavit in support of the of the contempt application filed on 14th December 2023 (the "Contempt Application").
- As an officer of the Court, I will not deliberately do anything that will bring the administration of justice into disrepute. And, if my actions in this matter have in any way given that impression, I sincerely apologise to this Honourable Court.

- 6. Until 10th July 2023, I acted in my personal capacity as the company secretary for Adamus Resources Limited (the "Company").
- 7. I was unable to always be available for the Company's meetings due to the nature of my work. Therefore, the Company decided to replace me as the Company secretary with Ferociter Nominee Services Limited, of which I am a director.
- 8. At the time the Company passed the resolution to replace me as the Company secretary, I did not know that there was a pending application for injunction seeking to restrain me from acting as the company secretary.
- Further, I had no knowledge of the pending application for injunction when I acted on the Company's resolution to appoint Ferociter Nominee Services Limited as the Company secretary.
- 10. I deny paragraphs 13 and 14 of the affidavit in support of the Contempt Application and state that the Contempt Application lacks any legal merit. Therefore, I pray that this Honourable Court dismiss it with punitive costs.

WHEREFORE I swear to this affidavit in support in good faith.

SWORN AT ACCRA THIS

DAY OF DECEMBER 2023

DÉPONENT

COMMISSIONER FOR OATHS

The Registrar High Court (Commercial Division)

Accra

And a copy for service on the Applicants or their Counsel, Israel Ackah of Korsah & Ackah@Law, Accra.