

KWABENA OSEI MANU
DEXTIN COMPANY
P. O. BOX CT. 4329
CANTONMENTS
ACCRA

23RD OCTOBER 2015

THE SECRETARY
TC'S ENERGY LIMITED
P. O. BOX LG. 167
LEGON
ACCRA

Dear Sir,

LETTER OF RESIGNATION

I wish to resign as Director of TC's Energy Limited with effect from 23rd October, 2015.

Thank you.

Yours faithfully,



MR. KWABENA OSEI MANU

Cc. THE REGISTRAR GENERAL
THE REGISTRAR GENERALS DEPARTMENT
ACCRA