

JOJOLINE ONE TZ COMPANY LIMITED,

**BOARD RESOLUTION OF JOJOLINE ONE TZ COMPANY LIMITED DULY
FOR REGISTERED TIC PASSED ON 17 APRIL 2023**

Co. Reg no: ----141573231

The undersigned, being the board of directors of **JOJOLINE ONE TZ COMPANY LIMITED**, hereby sign the following resolution:

RESOLVED THAT:

THAT, TIC OF (hereinafter called the "INVESTMENT CENTER") be and is hereby appointed the investment of the Company to Apply

- 1- THAT, (OFFICERS/DIRECTORS NAMES) be and (jointly/or any one of them singly) are/is hereby authorized on behalf of the Company to draw, sign, accept, or make Investment bills of exchange, and other orders for the payment of money.
JOSHUA DANIELI MBINGI
- 2- THAT, the TIC be furnished with the list of the names who are authorized to sign stipulated in (2) above, with their addresses and copy of national identity card or copy of passport, together with specimens of their signatures, and that the Bank be notified in writing of any change of such Directors, Officers or persons. The list when filed with the TIC shall be binding on the Company until notice to the contrary shall have been given to the Manager of the TIC at which the INVESTMENT of the Company is kept.
- 3- THAT, this resolution be communicated to the TIC and remain in force until written notice to the contrary shall have been given to the Manager of the Branch of the Bank at which the account of the Company is kept.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the (DAY) day of (MONTH, YEAR), in accordance with the Memorandum of Articles of Association of the Company and the laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is full force and effect.



DIRECTOR/ID





(SECRETARY/IDNO)

(COMPANY SEAL)