



# PLUG & RIDE COMPANY LIMITED

(E-Bikes and Tri-cycles manufactures)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF **PLUG& RIDE COMPANY LIMITED (COMPANY NAME)** IN THE MEETING HELD ON THE DAY OF **10/06/2024(DATE)** AT THE REGISTERED OFFICE OF THE COMPANY.AT WHICH FULL QUARUM WAS PRESENT.

RESOLVED That **STARLIT COMMODITIES LIMITED (Company Name)** Authorized to Open **Current account** (BOTH IN TZS AND USD) with **Bank of India(T) Ltd. Zanaki Street Branch** and that the account shall be operated upon by Cheques, orders to pay etc., which be signed by

**(Operating Instruction)** of the following directors/Authoriosed Person:-

Name	Position in Company	Citizenship	Passport No.
OTIENO OLUNGA IGOGO	DIRECTOR	TANZANIAN	TAE028401
PRADEEP SINGH CHOUHAN	DIRECTOR	INDIAN	V8107202
JACOB NISETAS MASSAWE	SECRETARY	TANZANIAN	TAE 615431

Who are fully authorized and empowered by the Company.

1. To draw, sign and endorse Cheques not withstanding that the debiting of any such Cheque to be Company's account may cause the said account to be overdrawn increasethereby.
2. That **MR. OTIENO OLUNGA IGOGO** fully authorized as a Signatory so that can sign cheques,make/receive transactions, withdraw cash payment, receive cheque book, statement and other company's information from the bank to check account etc.
3. To draw, sign, accept and endorse bills of Exchange and promissory notes not withstanding that the debiting of any such bills of Exchange may cause the said accountto be overdrawn or any overdraft to be increased thereby.
4. To sign the usual certificate showing the balance or state of the account whether incredit or in debit and such certificate shall be binding on the Company.
5. Resolved That **SINGLE/JOINTLY/ANY ONE** (SELECT ONE) directors of the company or one Director and the company secretary will sign the Board Resolution for bank of India (T) Limited also execute and provide the necessary documents to the Bank and add Signatory for the account.

CERTIFIED TRUE COPY FOR  
PLUG & RIDE COMPANY LIMITED

  
OTIENO OLUNGA IGOGO  
DIRECTOR

  
JACOB NISETAS MASSAWE  
COMPANY SECRETARY

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