



10<sup>th</sup> June 2021

### BOARD RESOLUTION

A board meeting was held, on the 10<sup>th</sup> Day of June 2021 at 1.30PM. Number of board members present were 3.

Members Present were:

- Benson Mengi – Chairperson
- Jimray Nangawe – Member
- Ceaser Shayo – Secretary

In the meeting it was resolved that:

- The company will open a USD bank account with NBC Bank.
- Mr Benson Mengi will be the signatory of the mentioned account.

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Benson Mengi  
CHAIRMAN

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Date

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Jimray Nangawe  
MEMBER

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Date

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Ceaser Shayo  
Company Secretary

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Date