A meeting of the Board of Directors of BYTEWAVE TECHNOLOGIES LTD was held on Tuesday, July 25th 2023, whereby a resolution was passed authorizing KWAKU SARFO AKYENA by his signature, to enter into any and all contractual obligations on behalf of this corporation. Below are list of directors with approved signatures.

Robert Nii Aye Ayetey
Henry Nsiah - Tandoh
Sydney Dapilah
Jude Lade
Kwaku Sarfo Akyena <u>k.akyena</u>