

## RESOLUTION OF BANK MANDATE

This resolution of LIRAFLASH is dated **21 October 2025**.

### (1) BACKGROUND

- a. The company is duly incorporated in the Republic of South Africa.

### (2) RESOLUTION

The Director hereby resolves as follows:

- a. Mzamo Myataza is hereby granted the express authority to:
  - (i) Manage any bank account which have been established for the Benefit of the Company.
  - (ii) Sign and endorse documents in connection with those bank accounts Including cheques and other orders of payments; and
  - (iii) Sign contracts, as reasonably required for the advancement of the Company, in order to bind the Company by the terms of the said Contract.
- b. The Director hereby authorizes Mzamo Myataza to take reasonable and necessary documents in order to give effect to the terms of this Resolution.
- c. The Director hereby instructs Mzamo Myataza to update the minute book of the company in accordance with terms of this Resolution.
- d. The Director hereby instructs \_\_\_\_\_ to promptly contact any entities likely to be affected by the new signing authority, to the advise that the new signing authority has been granted.

EXECUTED BY THE DIRECTOR(S)

  
\_\_\_\_\_  
LUQMAN KABENLA ACQUAH

  
\_\_\_\_\_  
MZAMO MYATAZA

21 October 2025  
\_\_\_\_\_  
DATE

2025/10/30  
\_\_\_\_\_  
DATE