

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 advise that the new signing authority has been granted.

EXECUTED BY THE DIRECTOR(S)

LUQMAN KABENLA ACQUAH

MZAMO MYATAZA

DATE

DATE