



CirclesFundMe

DIGITAL SAVINGS & LOANS
COOPERATIVE SOCIETY LIMITED

...making your dream come true with single-digit loans.

BOARD RESOLUTION OF CIRCLESFUNDME DIGITAL SAVINGS AND LOANS COOPERATIVE SOCIETY LIMITED FOR BANK ACCOUNT OPENING AND MAINTENANCE

COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CIRCLESFUNDME DIGITAL SAVINGS AND LOANS COOPERATIVE SOCIETY LIMITED

DATED THIS 3RD DAY OF JULY, 2025

WHEREAS it is deemed necessary and in the best interest of Circlesfundme Digital Savings and Loans Cooperative Society Limited to open and maintain a bank account with PAYSTACK.COM;

NOW, THEREFORE, BE IT RESOLVED that Circlesfundme Digital Savings and Loans Cooperative Society Limited hereby authorizes the opening and maintenance of a bank account (the "Account") with PAYSTACK.COM.

IT IS RESOLVED FURTHER that the following individuals be and are hereby authorized to operate the Account:

1. President – ROTIMI SHITTU
2. Secretary – OLUFUNSHO ATOYEBI SHITTU

IT IS RESOLVED FURTHER that PAYSTACK.COM be and is hereby authorized to honor all checks, drafts, and other orders drawn on the Account, and to accept and pay all drafts drawn upon Circlesfundme Digital Savings and Loans Cooperative Society Limited, when signed by any of the authorized individuals.

IT IS RESOLVED FURTHER that MR ROTIMI SHITTU the President be and is hereby authorized to provide PAYSTACK.COM with a copy of this resolution and to certify that the individuals named above are authorized to act on behalf of Circlesfundme Digital Savings and Loans Cooperative Society Limited.

IT IS RESOLVED FURTHER that this resolution shall remain in effect until written notice of revocation is received by PAYSTACK.COM.

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CERTIFICATION

I, MR ROTIMI SHITTU the President of Circlesfundme Digital Savings and Loans Cooperative Society Limited, hereby certify that the above resolution was duly passed by the Board of Directors of Circlesfundme Digital Savings and Loans Cooperative Society Limited at a meeting held on the 30th Day June, 2025 and that it remains in full force and effect.

Signature: _____



Date: _____

06/2025