



Manager

Agricultural Development Bank

Accra

Ghana

Perppayne Investment Ltd

P.O.Box 9311, KIA, Accra

Tel: 0571137777

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13th November 2025

Dear Sir/ Madam,

Re: BOARD RESOLUTION FOR NEW SIGNATORY AND NEW CHEQUE BOOK

I am writing with regards to account number 1010089804501, with account name Perppayne Investment Limited.

At its meeting on Friday 31st October 2025 the Board of Perppayne Investment Limited resolved to add Sena Adjoa Boateng as a signatory to the account. Her Ghana card details are attached. The Board also resolved to apply for a new cheque book for the aforementioned account.

Counting on your co-operation and speedy expedition of the resolutions.

Yours Faithfully,

Mr. Joseph Albert Nelson Nunoo

CEO

Perppayne Investment Limited

Dr. Jemima Agyare

Director

Perppayne Investment Limited