



Manager Perppayne Investment Ltd  
Agricultural Development Bank P.O.Box 9311, KIA, Accra  
Accra Tel: 0571137777  
Ghana Email: jaannelson74@hotmail.com

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 31<sup>st</sup> 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,

A handwritten signature in blue ink, enclosed in a blue circle. The signature appears to read "Joseph Albert Nelson Nunoo".

Mr. Joseph Albert Nelson Nunoo

CEO

Perppayne Investment Limited

A handwritten signature in blue ink, enclosed in a blue circle. The signature appears to read "Jemima Agyare".

Dr. Jemima Agyare

Director

Perppayne Investment Limited