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COMPANY REGISTRATION NO COY-LDUBMYA – SPECIAL RESOLUTION

Through a round robin vote by the Board of Directors of the above-mentioned Company held on 25 April 2025, the following Resolutions were duly passed:

1. OPENING OF BANK ACCOUNT

(a) It was resolved that the company open an operating Bank Account with FDH Bank and Messrs Sylvester Malumba, Alfred Kazembe and Joe Kamalizeni be signatories to to the account with a minimum of 2 signatories required.

Dated the 28 April, 2025

DIRECTOR

DIRECTOR