

INTERRCARE SOLUTIONS (Z) LIMITED

P.O BOX 0748, NDOLA ZAMBIA

Cell+260 969944474, 0964442804, 0764491524, Tel: 0212616225, 0212610025

BOARD RESOLUTIONS FOR INTERCARE SOLUTIONS LIMITED TO ACTIVATE THE EXISTING ACCOUNT THIS DAY DATED: 20th MAY, 2025

The following approvals of resolutions are made to set up the opening of the corporate account for Intercare Solutions Limited discussed by the unanimous written consent of its directors.

Top Administration officer of the company

Resolved that each of the following persons shall be, and hereby authorised serve as an officer of the company , to hold the following office or offices until the next annual meeting of the board of directors, or until the officers earlier resignation or removal or until the officers successor shall be duly chosen and shall qualify:

<u>Office</u>	<u>Name</u>	<u>Address</u>
1. Chairman of the board/managing director	MUSONDA Columbus	plot 12390, Ndola
2. Company secretary/general manager	Musonda Trust	House No 23, Boundary rd, ndola

Corporate seal

Resolved that the seal containing the name of the corporation, an impression of which is affixed is the space below, shall be and hereby is adopted and approved as the corporate seal of the corporation.

Calendar Year as Fiscal Year Also

Resolved hat the fiscal year of the corporation shall be the calendar year, except that the first fiscal year shall begin on the date of incorporation of the corporation which is 8th July every year

Bank Account Authorization

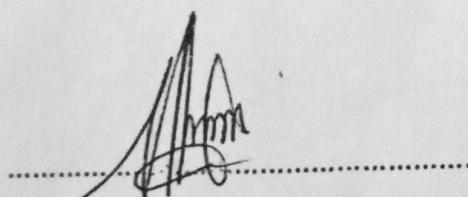
Resolved that the corporation shall reactivate the account with Indo Zambia bank which is already existing with immediate effect for the purpose of carrying out financial transactions of the company. The authorised empowered and directed to take all other steps necessary or advisable in order to effect such transactions of the company

Cheque book

The company shall apply for the cheque book to help in carrying out all the transactions of the company for the depots and withdraws that must be accompanied by payment vouchers authorized and approved by both the managing director Mr. Columbus Musonda and company secretary Mr. Musonda Trust .

The signing

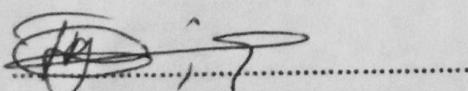
Both the managing director of the company Intercare Solutions Mr. Musonda Trust and Mr. Musonda Columbus shall be authorised to sign on the cheque and authorized all the financial transactions of the company (**Intercare Solutions Limited**) as well as internet banking authorization. On internet. Mr. Musonda Trust shall initiate the transaction and Columbus Musonda shall authorize the transactions initiated.



Mr. Musonda Columbus (Managing director)

20/05/2025

date



Mr. Musonda Trust (Company Secretary)

20/05/2025

date