

Date : 29/05/2024

No. 9,
Greenhill Estate,
Oko-Oba Agege,
Lagos State.

Leatherback

Dear Bank Manager,

Subject: Board Resolution

We at Zepun Ltd agreed to open a business bank account with Leatherback and are writing this letter to authorize Asaju Abdulazeez Olamilekan to act on behalf of Zepun Ltd in all matters related to opening our business bank account with Leatherback. Asaju Abdulazeez Olamilekan is a Director/majority Shareholder at Zepun Ltd and is duly authorized to represent the company in financial and banking transactions.

The details of the authorized person are as follows:

Full Name: Asaju Abdulazeez
Position: Director
Contact Number: 08161252209
Email Address: aolam.ao@gmail.com

we at this moment grant Asaju Abdulazeez the authority to:

1. Make deposits and withdrawals on behalf of Zepun Ltd.
2. Sign checks and other financial instruments related to the business account.
3. Obtain bank statements and any other necessary documents related to the business account.
4. Communicate with the bank on behalf of Zepun Ltd regarding any account-related matters.

This authorization is valid until further notice or until a written revocation is submitted by Zepun Ltd. We understand that the bank will rely on this authorization until such time as it receives written notice of its termination from Zepun Ltd.

We appreciate your prompt attention to this matter and thank you for your cooperation.

Regards,



Asaju Abdulazeez
DIRECTOR & SHAREHOLDER



Asaju Hadiza
DIRECTOR & SHAREHOLDER



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