



FISHPOT COMPANY LIMITED

Hse C/11, Sraha-West, Ashaley Botwe, Accra
Greater Accra, Ghana.
Tel. No.: +233 55 366 3643
Email: info@fishpott.com
Website: company.fishpott.com

June 10, 2022

The Branch Manager
Universal Merchant Bank.
Madina

Dear Sir,

BOARD RESOLUTION TO OPEN ACCOUNT

At a meeting of the Board of Directors of Fishpot Company Limited held at its office located in Ashalley Botwe, on June 10, 2022; the Board resolved as follows:

1. Fishpot Company Limited opens Cedi and Dollar accounts with UMB Bank Limited Madina branch.
2. Mr. Kwaku Anno Dankyi, SHALL be the sole signatory to the said accounts.

Dated in Ashalley Botwe, this 10 th Day of June, 2022.

.....

Kwaku Anno Dankyi
Chairman

.....

Paa Kwesi Etsibah
Secretary