

FINANCIERS' ONBOARDING FORM

(TO BE FILLED BY APPLICANTS ONLY)

Date 0 9 1 1 2 0 2 3

TO BE ONBOARDED AS: FINANCIER

1. PRODUCTS (TICK AS APPLICABLE)

Factoring ☒Reverse Factoring ☐Reverse Factoring Buyer Interest ☐

2. BUSINESS PARTICULARS (PLEASE FILL AS APPLICABLE)

Registered Name B E R K S H I R E F I N A N C E C O M P A N Y

Phone Number 0 8 1 3 6 0 3 0 0 0 0

Business Entity Type

Private Ltd Co ☒ Public Ltd Co ☐ Sole Proprietorship ☐ Partnership ☐ Others ☐Registered Address 1 0 0 A D E T O K U N B O A D E M O L A S T
V I L A G O SOperating / Business Address 1 0 0 A D E T O K U N B O A D E M O L A S T
V I L A G O S

City L A G O S State L A G O S

Date of Incorporation 1 4 S E P T E M B E R 2 0 2 1

Business Category F I N A N C I A L S E R V I C E S

RC/BN Number 1 8 4 0 6 0 4

TIN Number 2 4 0 1 7 4 9 7 - 0 0 0 1

Annual Turnover 1 1 5 0 5 9 1 8 0 . 0 3

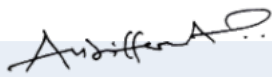
Bank Name G T B

Account Name B E R K S H I R E F I N A N C E C O M P A N Y

Account Number 0 6 8 2 2 1 5 8 4 9

3. DIRECTOR DETAILS (AS APPLICABLE)

Director 1

Name	A U D I F F E R E N A D E W A L E																									
Designation	C H A I R M A N																									
Contact Number	0 8 0 7 6 1 1 1 8 9 7																									
Email	E . A U D I F F A D @ G M A I L . C O M																									
Nationality	N I G E R I A N													DOB		2 6 0 5 1 9 6 6										
NIN	2 9 8 2 3 5 5 6 6 1 6													BVN		2 2 1 8 5 3 7 2 1 9 2										
Means Of Identification	I N T E R N A T I O N A L P A S S P O R T																									
ID Number	B 0 0 4 1 6 7 7 3																									
ID Issue Date	1 3 0 7 2 0 2 1													ID Expiry Date		1 2 0 7 2 0 2 6										
Signature														Date		09/11/2023										

Director 2

Name	I L E S A N M I A Y O K U N L E																									
Designation	M A N A G I N G D I R E C T O R																									
Contact Number	0 7 0 6 5 8 9 4 0 0 3																									
Email	A . I L E S A N M I @ B E R K S H I R E F I N A N C E C O M P A N Y . C O M																									
Nationality	N I G E R I A N													DOB		0 9 1 0 1 9 8 2										
NIN														BVN		2 2 1 4 2 6 0 9 0 8 4										
Means Of Identification	D R I V E R S L I C E N C E																									
ID Number	E K Y 0 5 9 0 0 A A 0 1																									
ID Issue Date	1 5 0 9 2 0 2 0													ID Expiry Date		0 9 1 0 2 0 2 5										
Signature														Date		09/11/2023										

KINDLY NOTE THAT THIS IS TO BE WRITTEN ON OFFICIAL LETTER HEAD

**THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT 2020
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION OF THE BOARD OF DIRECTORS' OF
..... LIMITED
RC**

PURSUANT TO SECTION 289 OF THE COMPANIES AND ALLIED MATTERS ACT 2020

At the Board meeting of Limited ("the Company") held on the day of _____ 2023 at, Lagos, the following resolutions were proposed and duly passed;

1. "That the Company is hereby authorized to be onboarded as a Financier on Fiducia Data Services Limited Supply Chain Finance Platform.";
2. "That the authorized signatories to operate the Fiducia Platform are as provided in the table below and are hereby authorized to execute all agreements, transactions, orders and instructions on the Fiducia Platform";

Name	Email	Role	Phone number
		Inputter	
		Authorizer	
		Administrator	

3. That all agreements, transactions, orders and instructions carried out on the Fiducia platform is hereby authorized to be signed digitally and such digital signatures on the platform by the signatories/Directors are to be honored and be accepted by Fiducia Data Services Limited as being executed on behalf of our Company.
4. That these authorizations shall remain in full force and effect and be binding on the Company unless and until revoked or terminated by new resolutions or any other instrument duly executed by the Company, and expressly revoking, superseding, or amending the rights granted herein".

Dated this _____ day of _____ 2023

Director
(Name)

Director
(Name)

DOCUMENTS CHECKLIST (Finance Houses & MFBs)

1. RC Number
2. Board Resolution (to be written on Corporate Letter head)
3. Int'l Passport/Driver's License of Board Resolution Signatories
4. Authorized Platform User's Means of ID & Passport Photo (Int'l Passport, Driver's License, NIN Card, Voters Card)
5. CBN License (If not on CBN Portal)
6. Master Financier Agreement

Fiducia Data Services Limited

3rd Floor, The Rock Tower, The Rock Drive, Lekki Phase 1, Lekki, Lagos, Nigeria

Directors: Segun Ogbonnewo (Chairman), Bunmi Lawson (Non-Executive Director), Banke Alakija-Balogun (Non-Executive Director)
Victor Etuokwu (Non-Executive Director), Ralph Opara (Non-Executive Director), Iyabo Soji-Okusanya (Non-Executive Director)
Imohimi Aig - Imoukhuede (Chief Executive Officer)
Registered in Nigeria (RC: 1858128)