

BOARD RESOLUTION FOR OPENING COMPANY BANK ACCOUNTS

"HUZA NETWORK CBC"

Company code: 121245316

(the "Company")

WHEREAS the Company wishes to open bank accounts in the name of the Company in Access Bank

NOW, THEREFORE, BE IT RESOLVED THAT:

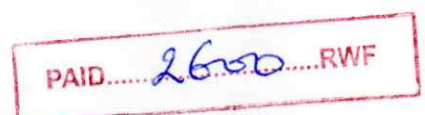
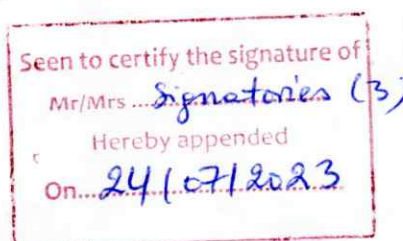
1. The Board of Directors of the Company hereby authorizes and approves the opening of both Rwandan Francs and USD Bank accounts with Access Bank located at Remera, Kigali, Rwanda.
2. William KARAIGA with ID: 119918000865589 and Angel Phionah AMPURIRE with ID: 1199370164873064 are hereby designated as signatories and are authorized to act on behalf of the Company in all matters related to the Bank account.
3. The designated signatories are authorized to together sign checks, make deposits, withdraw funds and perform any other Banking transactions necessary or appropriate for the operation of the account.
4. Further Resolved that, Annet NANKUNDA with ID: 1199770205985031 is authorized to execute any additional documents or agreements required by the Bank in connection with the opening and operation of the account.

This resolution shall be effective immediately and shall remain in effect until modified or revoked by a subsequent resolution of the Board of Directors.

DATED this 24th day of July 2023

SIGNED BY:


ANGEL PHIONAH AMPURIRE





WILLIAM KARAIGA



BAINGANA BONABANA MARGARET

