
FLOW-YETU ENTERPRISES LTD

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March 3rd, 2025

To:

The Branch Manager

Kenya Commercial Bank (KCB) - Village Market

Subject: Board Resolution to Open a Bank Account

We, the undersigned, being the Directors of Flow-Yetu Enterprises Ltd, hereby certify that the following resolution was passed at a duly convened meeting of the Board of Directors held on 2nd March 2025:

Resolution:

"It is hereby resolved that an account be opened and maintained in the name of Flow-Yetu Enterprises Ltd with Kenya Commercial Bank at Village Market. The following persons are hereby authorized to sign, operate, and transact on behalf of the company:

1. Peter Julius Njoroge - Director-Shareholder
2. Michael Mathu Kamau- Director-Shareholder
3. Hillary Okoth Oduor - Director-Shareholder

Any two of the directors have a mandate to sign, operate and transact.

The authorized signatories shall have the authority to execute all necessary documents, issue instructions, and carry out transactions in accordance with the bank's regulations and the company's policies."

We further confirm that the above resolution remains in full force and effect until written notice of amendment or revocation is given to Kenya Commercial Bank by the Board of Directors.

Yours faithfully,

Hillary Okoth



Peter Njoroge



Michael Mathu

