



Honest Minds Global Ventures

House 13, Pengassan Estate Phase 1, Lokogoma, Abuja.

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COMPANY RESOLUTION FOR THE ADOPTION OF THE MONNIFY COLLECTION SOLUTION

Honest Minds Global Ventures is a platform where products are bought and delivered nationwide through instalment payments. The company is located in Pengassan Estate Phase 1, Lokogoma, Abuja.

The company is a partnership business and as such the Chief Executive Officers (CEOs) act together and are thereby authorized to do and perform any and all such acts including execution of any and all documents, certificates, and transactions as deemed fit.

Therefore, on the 31 August 2025, the Executives of Honest Minds Global Ventures agreed to set up and operate the Monnify virtual account service for the sole purpose of automating our collection process.

The below user(s) are hereby authorised as the users of the collection platform.

Kind regards,

Honest Ameh

CEO

31/08/2025.

Victoria Ale-Rotimi

CEO

31/08/2025