BeeDee

P.O. Box 29085 – 00100,

NAIROBI. Kimilani Road,

**X Month 2019**

Dear Sir/Madam,

RE: BOARD RESOLUTION FOR TRADE FINANCE TOOLS

Directors’ resolution passed on **xx Month 2019** in accordance with articles of association for Company **XXXXXXXXX** Registration number XXXXXXX

Resolved:

1. It’s in best interest of the company to maintain a trade finance services relationship with Beedee.

2. Obtain and accept offer from Beedee on trade services subject to terms and conditions of the services and products

3. In future, obtain and accept from Beedee the offer of other Services (“Future Services”)subject to and in accordance with the terms and conditions of the Beedee as set out in any

4. Relevant application form or letter of offer or such other document having similar effect for the Future Services including digital copies of the same.

That a minimum of ONE director is authorized to act on behalf of the company in relations to trade services being offered.

That this resolution remains in force until another one in writing.

For any enquiries kindly reach us

CERTIFIED true copy by;

Director

ID Number

Signature