

6th day of May 2024

**THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT (CAP. C20)
LAWS OF THE FEDERATION OF NIGERIA 2004
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN BOARD RESOLUTION
OF
RANK CAPITAL LIMITED**

At the meeting of the Board of Directors (the “**Board**”) of (**Rank Capital Limited**) (the “**Company**”) a company duly organised and existing under the laws of the Federal Republic of Nigeria, whose address is 12, Jasper Ike Street, Oniru, Lagos, held at the above stated address on the 6th day of May, the following resolutions were proposed and duly passed:

1. That the company be and is hereby authorized to open and operate a CAPSA Participant Account (CPA) with Capsa Technology Limited in the name of Rank Capital Limited (company name).
2. That the Company authorizes **Mr. Adedapo Sobayo**, a director and joint shareholder (whose signature is affixed hereunder) to enter invoice trading contracts on the CAPSA Platform, getcapsa.com, on behalf of the company.
3. That if any of the above actions have taken place prior to the execution of this resolution, they be and are hereby approved and ratified.

Dated this 6th day of May 2024



ADEDAPO SOBAYO

FEMI IROMINI

EVER OBI