CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KYOTE INTERNET GROUP LIMITED HELD ON THURSDAY the 17TH day of JANUARY, 2018 AT 10.00 A.M.

At the registered office of the company at Citam house, Nairobi, the board resolved to close the following non-operational bank accounts of the company with immediate effect.

Bank Name: KCB Bank Kenya Limited

Account Name: KYOTE INTERNET GROUP LIMITED

Account Number: 12222222222222222

THE BOARD RESOLVED FURTHER THAT Mr. Edgar Edgar, Director, and Mr. Sias Said, Manager, be and are hereby authorized to complete all the formalities to give effect to the said resolution, including returning ATM VISA card number 11111111111111111111, Cheque Book, and Digital Banking Card.

RESOLVED FURTHER THAT a copy of the said resolution duly signed by the director and manager of the company be given to the bankers for taking the same on their records.

|  |  |
| --- | --- |
| Dated: | Dated: |
| Name: | Name: |
| Designation: Director | Designation: Manager |
| Signature: | Signature: |

For the company:

(Signature)…………………………………….

Name:…………………………………………

Designation:…………………………………..