

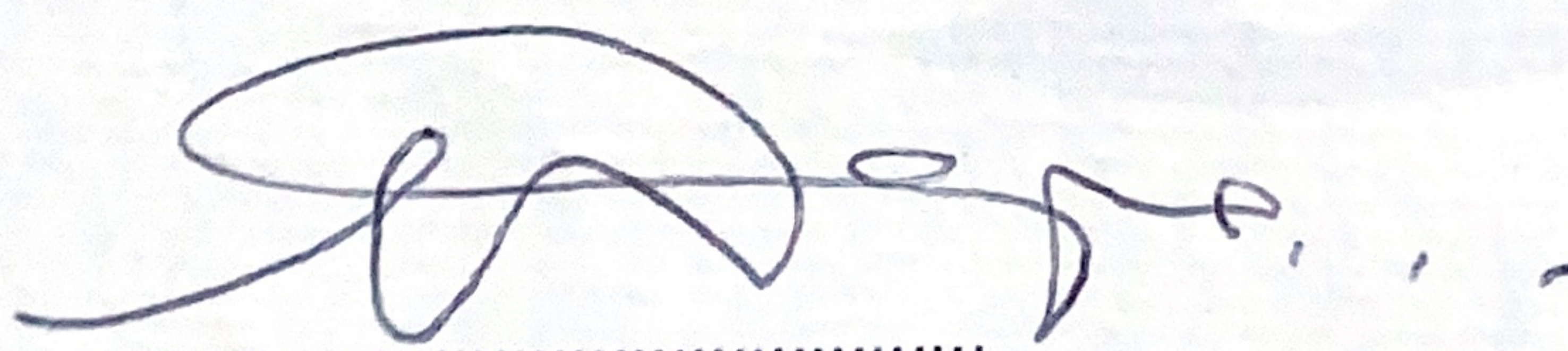
THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT 2020
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION OF THE BOARD OF DIRECTORS
OF
BOCTRUST CAPITAL LIMITED

BOARD RESOLUTION

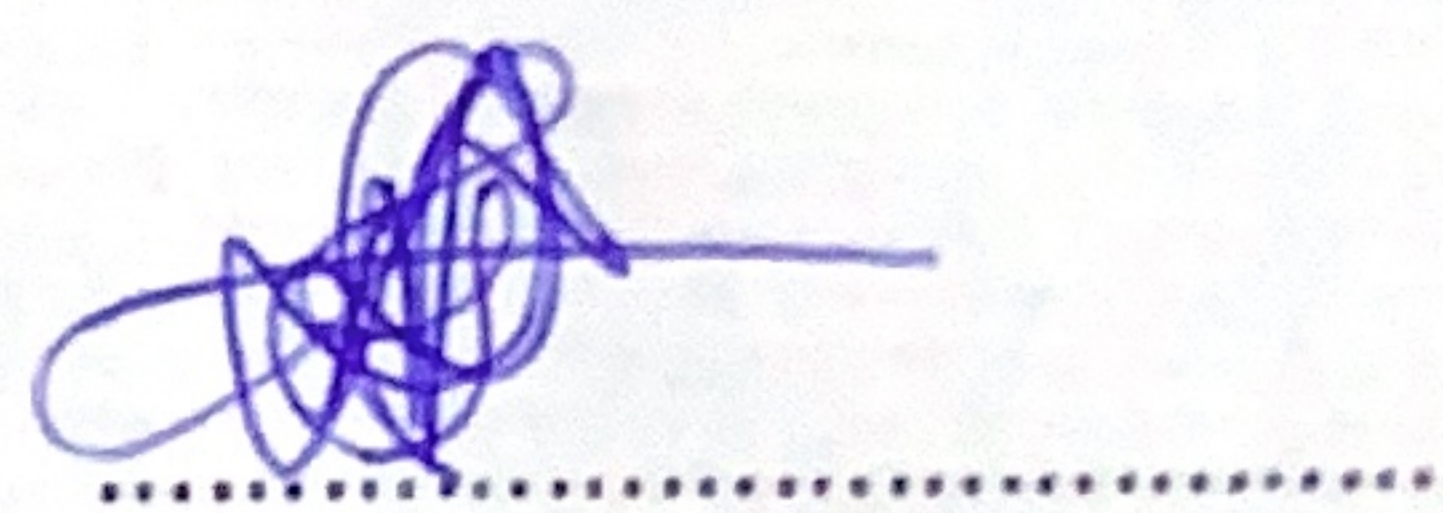
At the meeting of the Board of Directors of Boctrust Capital Limited (the "Company") held at the 6th Floor, 77 Awolowo Road, S.W. Ikoyi, Lagos, Nigeria on July 7, 2025 the following resolutions were proposed and duly passed:

1. That the Board approves the appointment of the persons listed below as Non-Executive Directors of the Company:
 - a. Eledu Hilary Uchechukwu
 - b. Oluwaseun Niyi Adekanbi
2. That the directors are mandated by the Board to execute business, enter agreements and sign on documents on behalf of the Company.

Dated this 7th day of July, 2025



Director



Secretary