

DATE: 30-03-21

**THE GENERAL MANAGER,
STERLING BANK PLC,
21 ROAD FESTAC TOWN,
LAGOS STATE,**

Dear Sir/Madam,

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DAMVIC OIL AND GAS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 2280 F ABIODUN LAWSON CRESCENT UNITY ESTATE AMUWO ODOFIN STATE ON MARCH 29 2021.

A proposal to open a current Account with STERLING BANK situated at 21 Road Festac Town, Lagos was placed before the Board for conducting its day-to-day financial transactions. After discussions, the Board unanimously:

Resolved that Current Account in the name & style of DAMVIC OIL AND GAS LIMITED be opened with STERLING BANK situated at 21 Road Festac Town, Lagos State for the operations of the Company and that the following Authorized Signatories of the Company be and are hereby authorized to open and operate the said account:

MANDATE- EITHER TO SIGN

1. EMEKA UZOWULU

2. NKEMDILIM UZOWULU

1. That the said Bank be instructed to accept and act upon any instructions relating to the account kept in the name of the Company or relating to any transactions of the Company with the Bank, provided the instructions are signed by the authorized signatories of the Company in the manner mentioned as above.

2. That the said Bank be instructed to accept receipts for money, deeds, securities or other documents or papers or property or any indemnities given on behalf of the Company provided they are signed by the authorized signatories of the Company in the manner as mentioned above.
 3. That the bank be furnished with a list of the names of Directors of the Company and a copy of the Memorandum & Articles of Association and be from time to time informed by notice in writing under the hand of the Directors/Authorized Signatories of the Company of any changes which may take place therein and be entitled to act upon any such notice until the receipt of further notice under the hand of any Directors / Authorized Signatory.
 4. That the resolution be communicated to the Bank and remain in force until duly rescinded and notice thereof in writing be given to the Bank by any of the Directors of the Company.”
- Resolved further that a certified copy of the resolution be given to anyone concerned or interested in the matter.”

EMEKA UZOWULU

NKEMDILIM UZOWULU

For DAMVIC OIL AND GAS LIMITED