***(Insert the Company’s Letter Head)***

SPECIAL BOARD RESOLUTION OF ***(Insert Name of the Company)*** REGARDING OPENING AND OPERATING CLICKPESA ACCOUNT

HELD AT………………. ON……………………

The undersigned, being the board of directors of ***(Insert Name of the Company)***, hereby sign the following resolution:

**IT IS RESOLVED THAT:**

1. **THAT,** …………………………..Is hereby appointed to open Clickpesa account.
2. **THAT**, …………………………..Is hereby appointed to operate Clickpesa account.
3. **THAT**, the account operator are/is hereby authorized on behalf of the Company to sign and handle all correspondences concerning the account.
4. **THAT**, the Clickpesa shall be notified in writing of any change of such Directors, Officers or persons.
5. **THAT,** this resolution shall be communicated to Clikpesa and remain in force until written notice to the contrary.

It is hereby certified by the undersigned that the foregoing resolution is duly passed by the Board of Directors of the above named Company on ……….. day of……………...2024

***(This Resolution should be signed by at least two (2) Directors or one(1) Director and Company Secretary)***

Name:…………………………

Signature:……………………..

Position:……………………….

COMPANY SEAL

Name:…………………………

Signature:……………………..

Position:……………………….