

African Compass International

3rd Floor, Ebene Esplanade
24 Cybercity Ebene, Mauritius
(the 'Company')

Tel No: (+230) 4030500

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WRITTEN RESOLUTION OF THE SOLE DIRECTOR OF THE COMPANY DATED ON THE 27 JANUARY 2017

Pursuant to the provisions of paragraph 71 of the constitution of the company, I, the undersigned Sole Director of the Company for the time being, hereby:

1. APPLICATION FOR INTERNET BANKING FACILITY

RESOLVED THAT:

- 1.1** The Company shall apply for the Internet Banking facility offered by Afrasia Bank Limited and that Mr. Julian Rupare, the authorised signatory be and is hereby authorized on behalf of the Company to sign and deliver the Internet Banking Application Form and Terms and Conditions, thereby agreeing to all terms and conditions herein stated.
- 1.2** **Mr. Julian Rupare** be and is hereby authorised to use the Internet banking Facility for viewing access and for transactional banking with regard to all bank accounts of the Company with Afrasia Bank Limited.



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Mr. Julian Rupare
Sole Director