

LETTER HEAD

THE FEDERAL REPUBLIC OF NIGERIA COMPANIES AND ALLIED MATTERS
ACT 2020 COMPANY LIMITED BY SHARES

BOARD RESOLUTION
OF
[Company Name]
RC -

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF
[Company name] HELD ON 20TH MARCH, 2025 AT [Address]

RESOLVED THAT the company has decided to upgrade the Company's business description from
[OLD DESCRIPTION] to [NEW DESCRIPTION]

Dated this 20th day of March, 2025.

The official stamp of the [Company Name] was hereunto affixed in the presence of



[NAME]
DIRECTOR 1



[NAME]
DIRECTOR 2