

COMPANY LETTER HEAD

30th May, 2025

BOARD RESOLUTION

We,the undersigned, hereby declare our resolution has a company to proceed with the processing of our Export License with the Nigerian Export Promotion Council.

As we officially commence business operations, we formally request the certification of [Comany Name] by the council

We trust that our Resolution will be duly considered and our application will be favorably granted.

Yours Sincerely,

[DIRECTOR NAME/SIGNATURE



[DIRECTOR NAME/SIGNATURE

DIRECTOR 1

DIRECTOR 12