



## GARAGELINK ZAMBIA LTD

0977117505/0979784677

### BOARD RESOLUTION

#### OF GARAGELINK ZAMBIA LIMITED

#### TO OPEN A BANK ACCOUNT WITH ABSA BANK

**Date:** 25th November 2024


**Location:** 397/04 Flat 3 Mzilikazi Road Matero Lusaka


At a duly convened meeting of the Board of Directors of GarageLink Zambia Limited, held on this 25th day of November 2024, the following resolution was unanimously passed:

#### RESOLUTION

It is hereby resolved that:

1. GarageLink Zambia Limited shall open a **Current Account** with ABSA Bank at [insert branch location], to facilitate the company's financial transactions.
2. The account shall be opened in the name of **GarageLink Zambia Limited**.
3. The following individuals are authorized to act as signatories for the account and perform all necessary banking transactions:

a. Henry Ngenda Siisi, 

b. Ngenda Muliwana, 

4. The authorized signatories are empowered to sign cheques, deposit funds, withdraw funds, and undertake any other financial operations necessary for the company's activities, in accordance with the bank's requirements and the company's policies.
5. The Secretary/Director, **Ngenda Muliwana**, is hereby authorized to submit the required documentation and correspond with ABSA Bank on behalf of the company to complete the account opening process.

## **CERTIFICATION**

We, the undersigned, certify that the above resolution was duly passed at the Board of Directors' meeting and is now in full force and effect.

**Signed by:**



Henry Ngenda Siisi

Chairperson



Ngenda Muliwana

Director/Secretary