

**ABC Digital Solutions (Pty) Ltd (“The Company”)
C.153199**

FORMAL BOARD RESOLUTION IN WRITING

RECORDAL:

1. The Company has or intends to open a business account with Luno (Pty) Ltd (“**Luno**”) and wishes to appoint individuals authorised to act on behalf of the Company in relation to its Luno Business Account (“the **Account**”).
2. The authorised individuals will have the ability to view the Account, attend to transfers, trade on the Luno Exchange, add bank beneficiaries, amend contact information, close the account and issue instructions to Luno in relation to all aspects of the Account.
3. The Company wishes to appoint the following individuals specifically for the above purpose in relation to the Account only (also referred to as “Authorised Official”):

Authorised Representative	Full Names	Date of Birth	Residential address	Email Address	Contact Number
1.	John Mwangi Kamau	12 March 1988	Westlands, Nairobi, Kenya	john.kamau@abcdigital.co.ke	+254 712 345678
2.	Grace Wanjiku Njeri	25 July 1990	Kilimani, Nairobi, Kenya	grace.njeri@abcdigital.co.ke	+254 722 334455
3.	Peter Otieno Ouma	03 November 1985	Nyali, Mombasa, Kenya	peter.ouma@abcdigital.co.ke	+254 733 556677

Therefore, the Company has resolved:

THAT The Account, including any Luno products or services related to the Account, will not be operated by any person that is resident (whether permanently or temporarily) in the United States or its territories, nor shall the account be managed, directed, or controlled by any U.S Person, such as a corporation or partnership organised or incorporated under the laws of the United States nor any trust, of which any trustee is resident (whether permanently or temporarily) in the United States or its territories;

THAT it is confirmed that no coalitions or agreements exist whereby such a group or coalition of beneficial owners jointly hold the controlling ownership interest or control over the company other than those confirmed to Luno. In the event coalition or agreements exist whereby such a group or coalition of beneficial owners jointly hold the controlling ownership interest control over the company, the entity will inform Luno.


THAT each Authorised Official is individually appointed and authorised to:

1. View the Account;
2. attend to transfers through the Luno app/website (e.g. send cryptocurrency/withdraw to beneficiary bank account), trade on the Luno Exchange (e.g. place or cancel orders), and authorise and execute transactions on the Account (including but not limited to the buying, selling and/or staking of cryptocurrency);
3. instruct Luno in relation to all aspects of the Account, including but not limited to amending contact information, adding a bank beneficiary and closing the Account; and
4. do all such things and sign all such documents as may be necessary to instruct Luno on behalf of the Company regarding the Account.

SIGNED BY ALL OF THE DIRECTORS OF THE COMPANY:

NAME: John Mwangi Kamau

DATE: 27 Jan 2026

SIGN: 

NAME: Grace Wanjiku Njeri

DATE: 27 Jan 2026

SIGN: 

NAME: Peter Otieno Ouma

DATE: 27 Jan 2026

SIGN: 