

June 27, 2025

**THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT (CAP. C20)
LAWS OF THE FEDERATION OF NIGERIA 2004
PRIVATE COMPANY LIMITED BY SHARES**

BOARD RESOLUTION

OF

GREEN SPACE RECYCLING SERVICES LIMITED

At the meeting of the Board of Directors (the “**Board**”) of **Green Space Recycling Services Limited** (the “**Company**”) a company duly organized and existing under the laws of the Federal Republic of Nigeria, whose address is **4 Afa Road, Igbelara Ikorodu, Lagos**, held at the above stated address on 27th day of June, 2025, the following resolutions were proposed and duly passed:

1. That the company be and is hereby authorized to open and operate a CAPSA Participant Account (CPA) with Capsa Technology Limited in the name of Green Space Recycling Services Limited.
2. That the Company authorizes Ms. Ayoyemi Meigbope, a director and joint shareholder (whose signature is affixed hereunder) to enter invoice trading contracts on the CAPSA Platform, getcapsa.com, on behalf of the company.
3. That if any of the above actions have taken place prior to the execution of this resolution, they be and are hereby approved and ratified.

Dated this 27th day of June, 2025

Ayoyemi Meigbope (CEO)



(NAME AND POST OF DIRECTOR)