RESOLUTION

Extract from the minutes of a meeting of _____ (members/board/trustees/partners)

of _____ (registered name of entity), registration number _____ (Reg. No)
("the Client")

held at _____ (place), on _____(day) _____ (month) _____ (year).

Resolved that:

1. the Client registers as a sponsored-merchant of iKhokha to provide a mobile point-of-sale facility;
2. the Client operates one or more iKhokha Edge card readers pursuant to providing the mobile point-of-sale facility;
3. the Client undertakes to comply with the regulations of the Payments Council International (PCI) as required;
4. the Client authorises iKhokha to perform such banking transactions as necessary to conclude payment settlement;
5. the Client authorises the following individual to sign all documents necessary for the execution of the above:

Name: _____ ID Number: _____

Certified a true extract from the minutes of the Client (all members/board/trustees/partners):

Full name (as appears on ID)	Designation	Signature