THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS ACT, 2020

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTION OF THE BOARD OF DIRECTORS

OF

EAT & GO FINANCE SPV PLC
RC:1567102

At the Board of Directors meeting of Eat & Go Finance SPV PLC (the 'Company') held at its head office at Plot 1715 Idejo Street, Victoria Island, Lagos, on the 19th day of September 2025, the following resolutions were proposed and duly passed:

Be it resolved, and it is hereby resolved that:

1. Following the appointment of the law firm of Ogunsanya and Ogunsanya, the firm shall henceforth hold office as the Company Secretary of the Company.
2. Following the resignation of Oyinkan Alakija, she shall cease to be and hold office as the Company Secretary of the Company.
3. The Company shall file the necessary documents to reflect the current position of the Company at the Corporate Affairs Commission.

Dated this 19th day of September 2025.

THE COMMON SEAL OF **Eat & Go Finance SPV Plc** was hereto affixed in the presence of:

Ademilola Odunubi
Director

Charbel Antoun
Director