

RC 1102686



**CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA**

Certificate of Incorporation

I hereby certify that

BOSHYBOF NIGERIA LIMITED

*is this day incorporated under the COMPANIES AND ALLIED MATTERS
ACT 1990 and that the Company is Limited By Shares.*

*Given under my hand at Abuja this Fifteenth day of March,
2013*



A handwritten signature in black ink, appearing to read 'Bello Mahmud'.

BELLO MAHMUD

Registrar - General

610120



**FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 2020
COMPANIES LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF**

BOSHYBOF NIGERIA LIMITED

1. The name of the Company is: **BOSHYBOF NIGERIA LIMITED**
2. The Registered office of the Company will be situated in Nigeria.
3. The objects for which the Company is established are:
 - A. To Carry On The Business Of Entrepreneur Training, Project, Development And Sourcing, Skill Development And Management Consultancy Services.
 - B. To Conduct And Hold Public Workshop, Seminars, Symposia Conference On Personnel Training, Skill Acquisition And Development, To Facilitate The Training Of Personnel In All Facets For Individual, Corporate Bodies, Organization And Government Agencies.
 - C. To Buy, Sell, Export, Import, Prepare For Market And Deal In All Kind Of Goods, (Whether Or Not Manufactured In Whole Or In Part), General Construction, And Raw Materials In Any Part Of The World, And Generally, To Carry On The Business Of General Merchants And Industrialists And Distributors Of Beverages And Building Materials Of All Kinds And Descriptions.
 - D. To Carry On The Business Of Trading, Marketing, Supplies, Sales And Distribution Of General Goods, Commission Agents, General Suppliers, General Contracts; To Buy, Sell, Manufacture And Deal In All Articles, Substances, Products, Commodities, Appliances And Things Used For Or In Connection With The Company's Business Or Required For Commonly Or Usually Bought, Sold, Manufactured, Or Dealt In By Persons Carrying On Any Of The Businesses Herein Mentioned.
 - E. To Carry On Business Of Professional Trainers And Also Carry On The Business Of Management Consultancy Human And Natural Resources Management, Personnel Management, General Manpower Development (Including Recruitment And Training And Education Services) For Individual Corporate Bodies And Government Agencies And Organization Of Performance Enhancement Programmes By Means Of Lectures, Talks, Symposia, Public Enlightenment And Similar Programmes.
 - F. To Carry On The Business Of Engineering Services, Whether As Mechanical Engineers, Civil Engineers, Electrical Engineers, Structural Engineers, Chemical Engineers, Automobile Engineer Or Engineers Of Any Description Whatsoever.
 - G. To Carry On The Business Of Mining, Solid Mineral Exploration, Refine And Sell As Raw Material For Export, Exercise Both Local And Foreign. Partnership, Representatives, Buy And Sell, Wholesale And Retail Of Processed Solid Mineral Product And Accessories.
 - H. To Carry On In Any Of Its Respective Branches All Or Any Of The Businesses Of Mining, Quarrying Proprietors, Stone And Granite Merchants, Dealer And Supplies Of All Kinds Of Material



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55370



- I. To Carry On The Business Of Providing Construction Works And Services Of Every Description, Including The Erection, Improvement, Renovation, Repair, Alteration, Maintenance And Demolition Of Constructions Works, And (Without Prejudice To The Generality Of The Foregoing) In The Construction Of Complexes, Roads, Highways, Bridges, Wharves, Railway, Manufacturing Facilities, Power Plants, Lasting Of Heavy Equipment, Communication Projects, Sewage Works And Drainage Systems And Deal In Building Materials, Spare Parts, Equipment And Act As General Contractors.
- J. To Carry On The Business Of Agricultural Farming, Agro Allied Products, And To Engage In All Types Of Farming, Whether Describable As Arable Farming, Poultry Farming, Animal Husbandry, Mechanized Farming, Organic Farming, Fish Farming And Production, Yoghurt, Food Processing, To Cultivate The Soil And To Grow Crops Of All Descriptions, Including Food Crops, Cash Crops, And Fodder Crops.
- K. To Carry On The Business Of Office Equipment, House Equipment, Kitchen Equipment In All Its Ramifications.
- L. To Invest In, Subscribe For, Purchase, Acquire And Hold The Shares, Stocks, Debentures. Debenture Stock, Bonds Notes, Obligations And Securities Of Any Company, Corporation, Authority Or Body; To Exercise And Enforce All Rights And Power Conferred Or Incident To The Ownership Of Any Investment Company And To Provide Managerial, Administrative, And Supervisory Services For Or In Relation To Any Company, Firm Or Business In Which The Company Is Interested Such Term As May Be Thought Fit.
- M. To Buy, Acquire, Hold, Purchase, Lease, Exchange Or Otherwise Deal In Any Interest, Whether In Possession Or In Reversion And Whether Vested Or Contingent In Lands, Properties, Buildings, Factories, Warehouse, Tenement And Premises Of Any Nature, Whether Subject Or Not To Any Charges Or Encumbrance And To Hold Or To Sell, Let, Alienate, Mortgage, Charge Or Otherwise Deal In Or With All Or Any Of Such Lands, Tenements Properties Or Premises.
- N. To Engage In Business As Merchants, Traders, Importers, Exporters, Distributors, Suppliers, Wholesalers, Retailers, Buyers And Sellers Of Any Products Which The Company May Lawfully Deal In, Whether Such Products Or Commodities Be Wholly Or Partly Solid, Liquid Or Gaseous Or Wholly Or Partly Natural Or Artificial And Whether Consumable Or Non-consumables, Whether For Industrial, Commercial, Office, Domestic Or Other Use, Whether Or Not Categorized As Industrial Raw Materials Or Semi-finished Or Finished Products.
- O. To Do Such Other Things As May Be Considered To Be Incidental Or Conducive To The Attainment Of The Above Objects Or Any Of Them.

4. The Company is a Private_company_limited_by_shares
5. The liability of the members is Private_company_limited_by_shares
6. The nominal share capital of the Company is ₦1,000,000.00 divided as follows:

We, the several persons whose names and addresses are subscribed hereunder, are desirous of being formed into a Company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.



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SN	NAME AND ADDRESS OF SUBSCRIBER	NO. OF SHARES TAKEN BY EACH SUBSCRIBER
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Dated this 14 Day of March 2013

Particulars of witness to the above signatures:

**FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 2020
COMPANIES LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF**

BOSHYBOF NIGERIA LIMITED

ADMINISTRATIVE ARRANGEMENTS

Defined terms

1. —(1) In these articles. Unless the context requires otherwise -

“Act” means the Companies and Allied Matters Act, 2020 (CAMA)

“articles” has the meaning given in the Act;

“director” has the meaning given in the Act and includes any person occupying the position of director, by whatever name called;

“chairman” has the meaning given in article 12;

“chairman of the meeting” has the meaning given in article 39;

“document” includes, unless otherwise specified, any document sent or supplied in electronic form;

“electronic form” has the following meaning:



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NCMD 006471

NIGERIAN COUNCIL FOR MANAGEMENT DEVELOPMENT

Certificate of Accreditation

It is hereby certified that,

Boshybof Nigeria Limited

Having met the eligibility requirements to be a professional Training Institution/firm in Nigeria, is hereby declared an

Accredited Management Training Institution

Signed and sealed in FCT, Nigeria.



[Signature]
DIRECTOR-GENERAL

November, 2025
DATE

Valid Till *November, 2028*



HOUSE OF REPRESENTATIVES

COMMITTEE ON PUBLIC ACCOUNTS

NATIONAL ASSEMBLY COMPLEX

Three Arms Zone, P.M.B. 141, Garki Abuja - Nigeria

9th February, 2024

The Managing Director

Boshybof Nig. Limited

1, Kampala Street,

Wuse II

Abuja

LETTER OF ENGAGEMENT AS A TRAINING/CAPACITY BUILDING CONSULTANT

I am pleased to formally convey the decision of the Public Accounts Committee of the House of Representatives to engage your services as a Consultant for Capacity Building and Development Trainings. This decision is in recognition of your extensive experience, proven expertise, and notable contributions to the field of institutional capacity development.

You are kindly requested to acknowledge receipt of this letter and confirm your acceptance or otherwise, in writing, within seventy-two (72) hours of receipt. Further details regarding the scope, terms, and schedule of the engagement will be communicated subsequently.

The Committee looks forward to a productive working relationship, and is confident that your contributions will significantly enhance the capacity of its members and staff. Should you require any clarification or additional information, please do not hesitate to contact the Committee Secretariat.

Once again, congratulations. Please accept the assurances of the Committee's highest regards.

OGUNSANYA T. OLUFEMI

DIRECTOR/CLERK, PUBLIC ACCOUNTS COMMITTEE

FOR: CHAIRMAN

Combating Illicit Financial Flows STAKEHOLDERS ENGAGEMENT & SENSITIZATION FORUM

“a programme organized by **Boshybof Nigeria Limited**,
in Collaboration with The Federal Inland Revenue Service (FIRS)”



Panelist discussion at the STAKEHOLDERS ENGAGEMENT & SENSITIZATION FORUM “a programme organized by **Boshybof Nigeria Limited**, in Collaboration with The Federal Inland Revenue Service (FIRS)”



Opening remark by Folakunle Aragbaya, CEO **Boshybof Nigeria Limited**, at the STAKEHOLDERS ENGAGEMENT & SENSITIZATION FORUM “a programme organized by **Boshybof Nigeria Limited**, in Collaboration with The Federal Inland Revenue Service (FIRS)”



Panelist photograph at the STAKEHOLDERS ENGAGEMENT & SENSITIZATION FORUM “a programme organized by **Boshybof Nigeria Limited**, in Collaboration with The Federal Inland Revenue Service (FIRS)”



Panelist discussion at the STAKEHOLDERS ENGAGEMENT & SENSITIZATION FORUM “a programme organized by **Boshybof Nigeria Limited**, in Collaboration with The Federal Inland Revenue Service (FIRS)”



**INTERNATIONAL STUDY TOUR WITH 10TH PAC, NIGERIAN HOUSE OF REPS
HELD IN NAIROBI, KENYA**

THEME: THE ROLE OF PUBLIC COMMITTEES IN GOVERNMENT FINANCE EXPENDITURE



ENGAGEMENT SESSION WITH PAC MEMBERS



KENYA PARLIAMENT VISIT AND OBSERVANCE OF PUBLIC COMMITTEE'S PROCEEDINGS.



PHOTOGRAPH SESSIONS

TRAINING HELD FOR STAFF AND MANAGEMENT OF NIGERIA CIVIL AVIATION AUTHORITY
THEME: WORK ETHICS AND GROUP DYNAMIC...
 Enhancing Professionalism and Team Collaboration



Participants Registration



Group Photograph



Session Engagement from MD/CEO of Boshybof Nig Ltd



Opening remark



Presentation of Certificate



Session Engagement



Session Engagement

TRAINING HELD FOR NUPRC ON DEEPENING REGULATORY & OVERSIGHT PROCESSES IN NIGERIA'S EXTRACTIVE INDUSTRY



Group Photograph



Participants Registration



Session Engagement



PAC Chairman presenting Certificate to Clerk PAC

MID-TERM TRAINING FOR STAFF PUBLIC ACCOUNTS COMMITTEE OF THE HOUSE OF REPRESENTATIVE

THEME: PARLIAMENTARY PROCEDURES, AND OPERATIONS



Participants registration at the Mid-Term Retreat for staff public accounts committee of the House of Representative



Welcome address from BOSHYBOF CONSULT Chief Executive Officer



Welcome address from NMDPRA Chief Executive Officer represented by DFA Director



Presentation of certificates

INTERNATIONAL CAPACITY BUILDING AND STUDY TOUR PROGRAMME IN KAMPALA, UGANDA.

THEME: ACCOUNTABILITY IN THE USE OF PUBLIC SECTOR RESOURCES FOR GOVERNMENT PROJECTS AND PROGRAMMES



Participants registration

Remark from Clerk PAC

from left Clerk PAC & Rep Bamidele Salam PAC Chairman



Group Photograph



Presentation of certificates

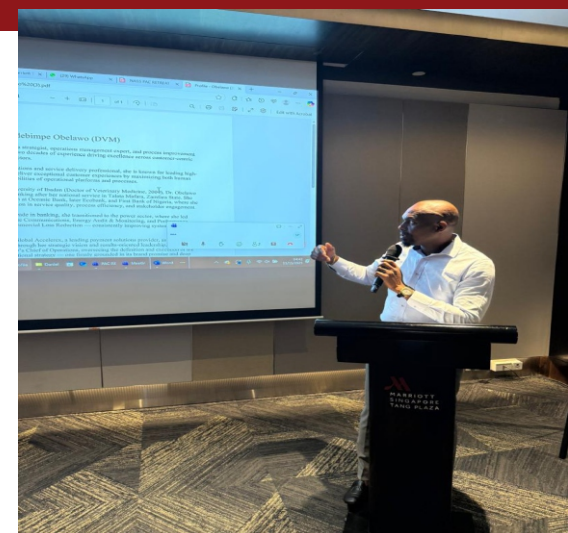
**INTERNATIONAL RETREAT FOR PUBLIC ACCOUNTS COMMITTEE
HOUSE OF REPRESENTATIVES,
HELD IN SINGAPORE MARRIOTT TANG PLAZA HOTEL
THEME: SUCCESSFUL REFORMS AND BEST PRACTICES IN GOVERNANCE**



Participants registration



Group photograph



MD/CEO Boshybof Nig Ltd Session Engagement



Presentation of certificates



Rep. Bamidale Salam PAC Chairman