

VIETTEL ECOMMERCE LIMITED
(Company Limited by Shares)
(Registration Number: 124938)
(Incorporated in the United Republic of Tanzania)
(the "Company")

DIRECTORS' WRITTEN RESOLUTION

**IN LIEU OF A MEETING OF DIRECTORS IN ACCORDANCE TO THE
COMPANY'S ARTICLES OF ASSOCIATION**

SIGNATORIES:

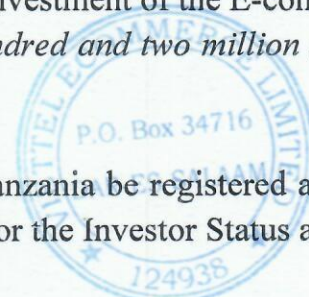
	<i>Name</i>	<i>Designation</i>
2	Mr. Nguyen Van Trung	Director
3	Mr. Nguyen Huu Hanh	Director
4	Mr. Nguyen Duc Than	Director

IT WAS NOTED:

That due to the nature of the Company's project within Tanzania, the Company needs to submit and register the project to the Tanzania Investment Centre and apply to be granted an Investor Status and Incentives.

The aforesaid Directors of the Company have jointly RESOLVED the following:



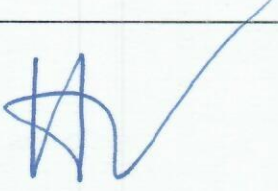
1. That the Company has been investing into Tanzania under the E-money Project since 2016 with the total investment in period 2016-2020 is Tshs 2,750,000,000 (*two billion seven hundred and fifty million Shillings*). The Company shall expand the Project with the expected investment capital of Tshs 3,952,700,000 (*three billions and nine hundred fifty-two million seven hundred thousand Shillings*) for the period of 2020 – 2025, making the total investment of the E-commerce Project is Tshs 6,702,700,000 (*six billions seven hundred and two million seven hundred thousand Shilling*).
2. That the above Company's project within Tanzania be registered at the Tanzania Investment Centre for purposes of applying for the Investor Status and Incentives.
3. That and application for the Incentives be prepared as required and directed by the



Tanzania Investment Centre. Officers of the company are hereby directed to prepare the application and all necessary annexures to the application and tender the same to the Centre;

4. That the resolution shall take immediate effect.

We, the undersigned, being Directors of the Company as of the date of these resolutions HEREBY append our signatures in the manner and on the dates appearing here below:

Name	Signature	Date
Mr. Nguyen Van Trung		01/10/2020
Mr. Nguyen Huu Hanh		01/10/2020
Mr. Nguyen Duc Than		01/10/2020

