

EXTRACT BOARD RESOLUTION

During a special meeting for Directors of **Arabian Group Construction Limited** held at its offices situated on Plot No. 471 along Haile Sellasie Road in Mikocheni, Dar es Salaam on 16th December 2020, at 1515hrs.; in presence of the following Members;

Mohamed Shehata Mohamed (Director)

Mkumbukwa Paul Mkombozi (Non-Director with PoA mandate)

Chase Masanja (Non-Director with PoA mandate)

RESOLVED THAT the Directors pass this Board Resolution to approach Tanzania Investment Centre (TIC) and present an Official Introduction Letter for the Company as an International Company fully registered in Tanzania for Consulting Engineering activities;

RESOLVED FURTHER THAT the Company officially register its Personal Investment Project of Tan Sports (Tanzania Sports and Social activities Club Complex – TSCC) with TIC;

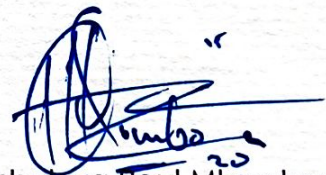
FURTHER RESOLVED THAT a copy of this resolution "certified to be true" by Mohamed Shehata Mohamed, Director and Mkumbukwa Paul Mkombozi, Director (by mandate of PoA) of the Company, to be submitted to TIC, and TIC be requested to honor it, and support throughout investment processes thereon;

NAMES OF MEMBER AND SIGNATORIES:

Mohamed Shehata Mohamed

Director

Date: 16.12.2020



Mkumbukwa Paul Mkombozi

Director (by PoA mandate)

Date: 16.12.2020