

**LAZADA TANZANIA LIMITED
NO. 143476561**

SPECIAL BOARD RESOLUTION

LAZADA TANZANIA LIMITED (hereinafter referred to as “the Company”), a company limited by shares with Incorporation Number 143476561 at its meeting held on the 02 day of October, 2020, the Board of Members of the Company resolved the following in conformity with the provisions of the Articles of Associations of the Company: -

RESOLVED that the Company shareholder and owner namely Mr. Neil and Laura Pringle shall fund and commit his investments towards the funding of operations of the Company as per the Business Plan prepared on behalf of the Company;

RESOLVED that the Company lodge an application for Certificate of Incentives at the Tanzania Investment Centre in Dar es Salaam, Tanzania; and

RESOLVED further that the Company Secretary, Mr. Mutasingwa Enoch Baisi to sign all the documents for the application of Certificate of Incentives as required by the Tanzania Investment Centre.

We, the undersigned hereby certify the foregoing to be a true and bonafide extract of the deliberation and resolution passed by the board of members of the company on the 02nd day of October, 2020

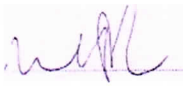
IN WITNESS WHEREOF, this resolution is duly executed by,

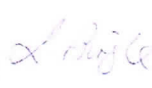
Name: NEIL PRINGLE

Name: LAURA PRINGLE

Date: 8th December 2020

Date: 8th December 2020

Signature: 

Signature: 

Designation: Director

Designation: Director

