

BOARD RESOLUTION
GRTE (TANZANIA) LIMITED

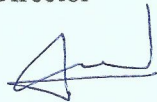
The following resolution was passed at a meeting of the Board of Directors of GRTE (TANZANIA) LIMITED (hereinafter referred to as "the Company" on the 9th January, 2021.

It was resolved that: -

Mr. Piroon Shinawatra holding Passport No. AB31946039, or failing him, **Dr. Mgaya Athumani Maumba** holding NIDA No.19750818671200000120 be hereby authorized to conduct

All GRTE (TANZANIA) LIMITED TIC COMPANY REGISTRATION procedues includinf work permits for and on behalf of the Company and also be authorized to sign, initial, accept or execute all documents in connection with the transaction. The investment capital will be accrued from shareholders

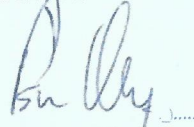
Director



(Piroon Shinawatra)

(Passport No. AB31946039.)

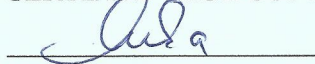
Director



(Parisa Chayavasan)

(Passpo1t No. C2135097)

CERTIFIED TRUE COPY



(Dr. Mgaya A. Maumba)
(Company Secretary)

