

SPECIAL RESOLUTION OF DIRECTORS' MEETING OF ALGAWHARA LIMITED

(Passed on 20th June 2025 at the Director's meeting of Algawhara Limited duly convened and held at its registered office at Plot no 88, Industrial Area, Vingunguti, Dar es salaam, Tanzania).

RESOLUTION

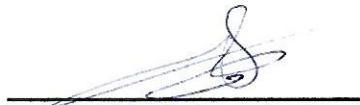
PRESENT:

1. FADL ABBAS GHADDAR - Director
2. RABIE RASHWAN MOHAMED EBID - Director

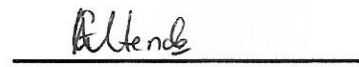
At its extra ordinary meeting held on 20th June 2025 at the registered office of Company, the Company's members unanimously resolved and passed the following resolutions:

- That the company should be registered Tanzania Investment Centre (TIC) and
- That after registration is complete the company should seek to acquire Certificates of Incentives.
- That the email of Director, Fadl Abbas Ghaddar which is fadl.ghaddar@mastercable.co.tz will be used in the registration process as the company's email point of contact.
- That the mobile number of Director, Fadl Abbas Ghaddar, which is [+255 763 603 030](tel:+255763603030) will be used in the registration process as the company's main telephone point of contact.

This was unanimously agreed by all Directors who attended this extra ordinary meeting on 20th June 2025 at company's registered office.



FADL ABBAS GHADDAR
CHAIRMAN



GLADYS MTENDA
SECRETARY