



THE UNITED REPUBLIC OF TANZANIA

BRAC TANZANIA FINANCE LIMITED

COMPANY NO. 67364

Subject	Authorisation for Registering with Tanzania Investment Centre
Passing Authority	Board of Directors
Nature of the Resolution	Special Resolution

At the Board meeting of the BRAC Tanzania Finance Limited held via Skype on 02nd day of November 2021, the following resolutions were made

1. The board of directors of the company be and is hereby authorize the Company to be registered with the Tanzania Investment Centre.

WE CERTIFY that the above is a true and correct extract of the resolution passed by the company's board of directors meeting held via Skype on 02nd of November 2021.

Signature.....

Name **Shameran Abed**
(Chairman)

Signature.....

Name: **Amedeus Michael Mushi**
(Company Secretary)