

THE COMPANIES ACT, 2002

(NO. 12 OF 2002)

RESOLUTION TO REGISTER
WITH
TANZANIA INVESTMENT CENTRE

(Made under the Investment Act)

Name
of
Company

WINGU TANZANIA LIMITED

AT A DULY CONSTITUTED AND CONVENED SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD AT THE REGISTERED OFFICE OF THE COMPANY, Plot No. 57, MBEZI INDUSTRIAL AREA, KINONDONI MUNICIPALITY, P. O. BOX 32196, DAR ES SALAAM CITY -TANZANIA. 25TH NOVEMBER 2021 AT 17:30PM THE FOLLOWING RESOLUTION WAS PASSED:

TIC MANDATE:-

THAT the company has unanimously agreed to register itself with the TANZANIA INVESTMENT CENTRE (as per the Companies Act 2012 and Tanzania Investment Act 1997) and thereafter be issued with the certificate of incentive to that effect.

THAT US\$ 7,940,000 be allocated to establish a project for providing data services.

THAT the shareholders of WINGU AFRICA GROUP LIMITED will provide part of project financing.

THAT WINGU AFRICA GROUP LIMITED Bank account will be used for the purpose of TIC application

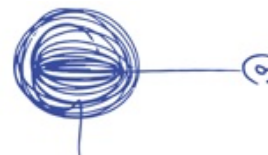
That the company has agreed to furnish itself with the entire requirement necessary to adopt the standard and adhere to investment laws and the related laws

AND THAT this resolution should remain in force until TANZANIA INVESTMENT CENTRE receives another resolution of this Board rescinding or varying the same.

**CERTIFIED TRUE EXTRACT
(BY ORDER OF THE BOARD)**



Chairperson



Company Secretary