

COMPANY NO. 45153

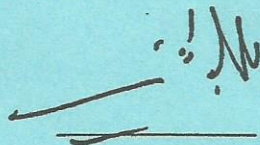
ASB TANZANIA LIMITED
P.O. BOX 9574,
DAR ES SALAMM- TANZANIA.

AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF ASB TANZANIA LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY, AT DAR ES SALAAM ON THE 10TH DAY OF NOVEMBER 2021; THE FOLLOWING RESOLUTIONS WERE DULY PASSED;

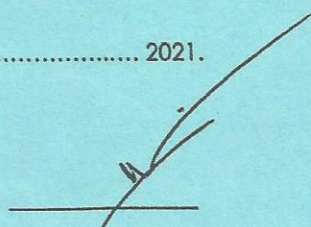
SPECIAL RESOLUTIONS – NGORONGORO PROJECT

1. The Board of Directors and Members of the Company, so present, unanimously **Resolved** and **Agreed** that the Company be registered with Tanzania Investment Centre (**TIC**) in order to achieve its objectives and enjoy fully investment incentives, benefits and project protection as statutorily provided for under the *Tanzania Investment Act, 1997*.
2. It was further **Resolved** and **Agreed** by the Board of Directors and Members of the Company that, **USD 20,000,000** be allocated for investment in the Company business for the Ngorongoro Project.
3. It was **Resolved** and **Agreed** by the Board of Directors and Members of the Company that a requisite bank statement of **ASB TANZANIA LIMITED** be annexed as part of application to TIC.
4. It was further **Resolved** and **Agreed** that the Company apply for the Certificate of Incentives and register the project with TIC within immediate effect from the date of passing this resolution.

Dated at Daresalam this day of 2021.



DIRECTOR



DIRECTOR