

THE COMPANIES ACT, CAP. 212
ZIOTIO UN LIMITED (145093112)
(the "Company")

ORDINARY RESOLUTION

AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THE 04TH DAY OF AUGUST 2025 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA THE FOLLOWING RESOLUTION WAS PASSED:

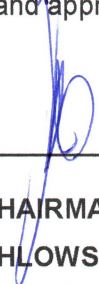
QUORUM:

1. NIKO KOCHLOWSKI KADJAIA - CHAIRMAN
2. KUNZE PENG - DIRECTOR
3. NJILE WILLY ALEXANDER BWANA - SECRETARY


It was **UNANIMOUSLY RESOLVED** by the Board of Directors of the Company that:

1. The Company be registered with the Tanzania Investment and Special Economic Zones Authority (TISEZA) and obtain a Certificate of Incentives for the purpose of enjoying the incentives.
2. **IT IS HEREBY CERTIFIED** that what is set out above is a true Resolution from the of the Board of Directors of the Company and that the resolution set forth above is duly passed in accordance with the Memorandum and Articles of Association.

Signed and approved as shown hereunder:



CHAIRMAN
NIKO CHLOWSKI KADJAIA



SECRETARY
NJILE WILLY ALEXANDER BWANA