



WAY CLOUDA TANZANIA LTD

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BOARD RESOLUTION

This is an extract from the minutes of the company's Board of Directors' Meeting. The meeting was held on the 11th May, 2022, at its Head Offices to make decisions on the company to invest in Tanzania for Service provision of general Construction of public and private projects. In this meeting for resolutions were made by the Board, that:

1. The company Way Clouda Tanzania Limited has to actively establish itself as a service provider in the construction industry for the public and private works
2. The board approves the company to utilize the funds amounting to USD 1 Million to invest in items required for projects execution and provision
3. The company to use a leased land and premises for its offices and workshop project establishment
4. The company should register with Tanzania Investment Centre (TIC) for investment status, and acquire a Certificate of Incentives helpful to accessed investment incentives for project implementation.
5. Year 2022 should end with compliance procedures fully met for the operations to go on
6. Capital which we will use to WAY CLOUDA it come from HUSSRAM account.

Signatures

CHAIRPERSON



SECRETAR