

Brodies Holdings Limited
Board Resolution for registration at
Tanzania Investment Center

The undersigned, being all the shareholders of Brodies Holdings Limited hereby sign the following amended resolution:



It was resolved to apply for registration at Tanzania Investment Center (TIC).

It was also resolved that Mr. Roman Kotliarevskyi as director of the Brodies Holdings Limited company, authorized to do the following:

1. Make a consultation with the Investment Facilitation Officer of TIC.
2. Prepare all documents required for the applying for registration at Tanzania Investment Center.
3. Make an application according to the TIC rules and regulations.
4. Make a payment (TIC registration fee) on behalf of the Company.
5. To delegate all or any of their powers to any person(s) on behalf of the Company.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Shareholders of the above-named Company on that 15th day of January 2022, in accordance with the Memorandum and Articles of Incorporation of the Company and the

laws and by-laws governing the Company and that the said resolution has been duly recorded and is in full force and effect.

NAME, ADDRESS AND DESCRIPTIONS OF SUBSCRIBER	NUMBER OF SHARES TAKEN	SIGNATURE
Serhii Nadieiev 8, Pavla Tychiny str. Apt.44 Kyiv 02098 Ukraine	45	
Anatolii Shaloplut 27-G, Pryrichna str. Apt.120 Kyiv 04213 Ukraine	45	
Roman Kotliarevskiy. 85, Blvd. Vernadskogo, Apt.7 Kyiv 03142 Ukraine	10	