

ABZL TANZANIA LIMITED

COMPANY NO: 156647659

RESOLUTION OF APPLICATION FOR A NEW CERTIFICATE OF INCENTIVES

At the meeting held virtually on the 27th day of September 2022.

PRESENT

- 1. Anton Che Bizzell - Director**
- 2. Abayomi Akinsola Jones – Director**
- 3. Jesse Harry Ndambala - Director**
- 4. Eleanor Colman Ngalo - Company Secretary**

AGENDA

1. Application for a new certificate of incentives.

MINUTES/RESOLUTION

WHEREAS, the Board of Directors has determined it to be in the best interest of the Corporation to be registered with the Tanzania Investment Centre (TIC) and obtain a certificate of incentives.

RESOLVED, The Board of Directors has appointed the following person(s) to act on behalf of the Corporation as specified hereto.

- 1. Jesse Harry Ndambala**
- 2. Afrilex Associates & Consultancy**

The undersigned hereby certifies that she is the duly elected and qualified Secretary and the custodian of the books and records and seal of **ABZL TANZANIA LIMITED**, a corporation duly formed pursuant to the laws of the state of **THE UNITED REPUBLIC OF TANZANIA** and that the foregoing is a true record of a resolution duly adopted at a meeting of the BOARD OF DIRECTORS and that said meeting was held in accordance

with state law and the Bylaws of the above-named Corporation and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, we certify that the above is a true extract of the Board Resolution of ABZL Tanzania Limited passed on the 27th day of September 2022.



Anton Che Bizzell – Director



Abayomi Akinsola Jones – Director



Jesse Harry Ndambala – Director



Eleanor Colman Ngalo – Company Secretary