

**TOWERCO OF AFRICA TANZANIA LIMITED**  
**("the Company")**

**Registration number: 163258684**

**WRITTEN BOARD RESOLUTION**

---

**BOARD RESOLUTION OF TOWERCO OF AFRICA TANZANIA LIMITED (the "Company") PURSUANT TO SECTION 147 OF THE COMPANIES ACT, 2002**

---

**AGENDA:**

To deliberate for consideration approval to obtain Tanzania Incentive Centre Certificate (TIC Certificate) for **TOWERCO OF AFRICA TANZANIA LIMITED**

**WHEREAS**, a meeting of the Board of Directors of **TOWERCO OF AFRICA TANZANIA LIMITED** (hereinafter referred to as the "**Company**") was duly convened and held on 24<sup>th</sup> August 2023 with proper notice to all directors;

**WHEREAS**, the Company recognizes the importance of securing a TIC Certificate for its investment activities in Tanzania;

**WHEREAS**, the management of the Company has reviewed the requirements, documentation, and benefits associated with obtaining a TIC Certificate.

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:**

1. The Board of Directors of the Company hereby approves and authorizes the Company to proceed with the application for a TIC Certificate.
2. The Chief Executive Officer (CEO) or any authorized officer of the Company is empowered and directed to take all necessary actions, including the submission of the TIC Certificate application, coordination with relevant authorities, payment of fees, and compliance with any additional requirements, to secure the TIC Certificate on behalf of the Company.
3. The CEO or authorized officer is authorized to sign and execute all documents, agreements, or declarations required during the TIC Certificate application process and to represent the Company's interests.
4. This resolution shall take effect immediately and shall remain in force until the completion of the process of obtaining the TIC Certificate, or until otherwise amended or revoked by the board of directors.

SB

**This resolution will be effective on the date of the last signature below.**

(Execution Page to follow)

Signature & Date

**Stephane Beuvelet**



---

**Director & Chairman**

**Date:** 20/09/2023

**Anne-Claire Gremeaux**



---

**Director**

**Date:** 25 September 2023

**Eleanor Colman Ngalo**



---

**Company Secretary**

**Date:** 15<sup>th</sup> Sept 2023