



No. 165034767

THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
WALKAROO TANZANIA LIMITED

DIRECTORS RESOLUTION IN WRITING PURSUANT TO THE COMPANY'S
CONSTITUTION

IT IS HEREBY RESOLVED

1. THAT consent of the Board of directors is hereby given to register the project through Tanzania Investment Centre and to acquire a certificate of incentive.

Date: 12.07.2023

Board of Directors

A blue ink signature of Abdul Rasheed Veluthedath.

Abdul Rasheed Veluthedath

A blue ink signature of Adithya Satish Kumar.

Adithya Satish Kumar

A blue ink signature of Binu Rajendran.

Binu Rajendran

