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H5BN5B=5ž'85F`9G`G5@55A ž'=@5@5ž'65F5?I 85

D"C"6CL:76100

9a Uj. o.osman@nubia-tech.com

D\cbY. ž &) `+(-`* &) ` -) %

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT
THE REGISTERED OFFICE ON THE %th DAY OF Bcj Ya VYf 2023**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **1, th day of Bcj Ya VYf 2023** the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

- % " RESOLVED THAT** the company do hereby register a project (; c`XYb`CWUb`
@ja JhYX)` at Tanzania Investment center and acquire full investment
incentives, benefits and protection as statutory provided for under Tanzania
Investment Act,1997.
- &" RESOLVED FURTHER THAT** The bank statement which will be used for the
purpose of this application will be **NUBIA FOR MULTIACTIES** statement.
- ' " RESOLVED FURTHER THAT** the board of the directors of the company be
and hereby that %ž%) ž\$\$\$ **USD** be allocated to establish a project for; C@8`
C795B`@-A =H98
- (" RESOLVED FURTHER THAT** the board of the directors of the company be
and are hereby appoint **CA 9F`G5@5<`< 5GG5B`CGA 5B** be the company
contact person.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and
comply with the Memorandum and Articles of Association.

Dated this 1, th Day of Bcj Ya VYf 2023.


OMER SALAH HASSAN OSMAN
CHAIRPERSON/DIRECTOR


ABOBAKER OMER MOHAMED IBRAHIM
SECRETARY