



RESOLUTION OF THE BOARD OF DIRECTORS PASSED AT A MEETING OF THE BOARD OF DIRECTORS HELD ON
24th of January 2023 AT 10h00

On the 24th day of January 2023, the Board of Directors of **PREMIUM ACTIVE TANZANIA LIMITED** (the "Company") held a meeting presided over by R PRINSLOO, Chairman at its registered office, in which the following directors, namely:

1. Harry Klonaridis
2. George Klonaridis
3. Rudolph Prinsloo

were in attendance and hence constituting a quorum in terms of Article [7] of the Company's Articles of Association. The Board of Directors resolved the following:

1. **THAT** Premium Active Tanzania Limited has the authority to register the company with the Tanzania Investment Centre (TIC).

WE, THE UNDERSIGNED HEREBY CERTIFY the foregoing to be a **true** and **bonafide** extract of the deliberation and resolution passed by the Board of Directors of the Company on the...24th day of January 2023.

Name.....RUDOLPH PRINSLOO Date.....24.01.2023

Signature.....

Designation: **Director/Chairman** – PREMIUM ACTIVE TANZANIA LIMITED BOARD OF DIRECTORS

Name.....HARRY KLONARIDIS Date.....24.01.2023

Signature.....

Designation: **Director/Secretary** – PREMIUM ACTIVE TANZANIA LIMITED BOARD OF DIRECTORS