



FSM Investment Limited.

Uvumba, Kigamboni,
P.O. Box 38307, Dar Es Salaam, Tanzania
E-id: www.fsmtz.co.tz Mob: +255 718 000 000

The Companies Ordinance (CAP 212).

Extract Board Resolution.

FSM INVESTMENT LIMITED

(Hereinafter referred to as "the Company")

EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY DULY CONVENED HELD AND CONSTITUTED AT THE REGISTERED OFFICE OF THE COMPANY ON THE 20TH DAY OF MARCH 2023

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PRESENT:

1. FAHAD SAID MOHAMED
2. LATIFA AHMED OMARY
3. MOHAMED HEMED ALLY

—

THE MEETING BEING QUORATE:

On the 20th of MARCH, 2023 the Board of Directors of **FSM Investment Limited** at a special meeting passed the following Resolution:

The company resolved that the company shall apply for TIC Exemptions in accordance with rules provided by the Tanzanian investment center.

It has resolved

FURTHER resolved that Fahad said Mohamed shall have fully authority for all transactions of the company and can do so through his personal capacity for the betterment of the company.

I **HEREBY CERTIFY** that the above resolution was dully passed by the board of directors of the company in its meeting held on the captioned date



A handwritten signature in blue ink, appearing to be 'Fahad Said Mohamed', written over a horizontal line.

1. Name: FAHAD SAID MOHAMED
Designation: Director & Chairman
Signature: [Handwritten Signature]

2. Name: LATIFA AHMED OMARY
Designation: Director
Signature: [Handwritten Signature]

3. Name: MOHAMED HEMED ALLY
Designation: Secretary
Signature: [Handwritten Signature]

