

Raxio Data Centre Tanzania Limited
11th Floor, Golden Jubilee Towers
PO Box 80512
Ohio Street, Dar Es Salaam
Tanzania

RAXIO DATA CENTRE TANZANIA LIMITED

(Tanzanian Registered Company Number 156481351)
(the "**Company**")

Registered Office: 11th Floor, Wing A and B, Golden Jubilee Tower, PO Box 80512 Dar es Salaam, Tanzania

WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY

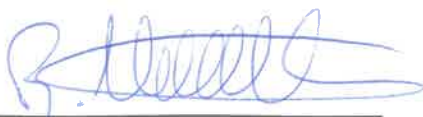
DATED 8 NOVEMBER 2023

We, the undersigned, being all the directors for the time being entitled to receive notice, attend, and vote at board meetings of the Company, hereby unanimously pass the following resolutions, and agree that the said resolutions shall for all purposes be valid and effective as if the same had been passed at a board meeting of the Company duly convened and held.

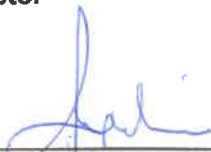
The directors **RESOLVE** (in the best commercial interests of the Company, for the benefit of its members as a whole):

1. That the Company's undertaking of building and operating a Tier III carrier neutral and colocation data centre in Tanzania (the **Project**) is hereby acknowledged and approved.
2. That the application for the registration of the Project and grant of a Certificate of Incentive should be made at the Tanzania Investment Centre is hereby acknowledged and approved.

These written resolutions may be executed in one or more counterparts, all of which when taken together shall constitute one instrument.



ROBERT COURTNEY MULLINS
Director



MARCO ANGELINO
Director