

BOARD OF DIRECTORS CORPORATE RESOLUTION

ISRAA COMPANY LIMITED

MEETING HELD

ON THIS SATURDAY THE 25TH NOVEMBER 2022.

WE, the undersigned, being the Directors of ISRAA COMPANY LIMITED with Certificate of Incorporation number 158 277 786, consent and agree that the following Corporate Resolution was made on the Saturday, the 25th day of November 2022 *via* on line video conference at 14:00Hrs; in the forenoon.

WE do hereby consent to the adoption of the following as if it was adopted at a regular called meeting of the Board of Directors of this Company; in accordance with the Laws of the United Republic of Tanzania, the MEMARTS of this Company and by unanimous consent of the Board of Directors and that it decided;

THE Company should soonest practicable LODGE AN APPLICATION for the Certificate of Incentive at the Tanzania Investment Centre.

THE officers of this Company are authorized to perform the acts to carry out this Corporate Resolution.

DIRECTORS.

ALI SURUJI

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Signature

25th November 2022

AMIN ABDULLAH MOHAMED ALI SOROUJI

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Signature

25th November 2022

OMER SURUJI

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Signature

25th November 2022

The Secretary of the Company certifies that the above is a correct copy of the Board Resolution that was duly adopted at the above dated meeting of the Board of Directors.

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Signature

25th November 2022
Date

AMIN ABDULLAH MOHAMED ALI SOROUJI
Secretary

