

**WILREALITY LIMITED**  
**Company Number: 155842911**

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS**  
**HELD ON, 11<sup>th</sup> AUGUST, 2023, HELD AT THE BOARD ROOM OF THE**  
**REGISTERED OFFICES OF THE COMPANY AT 12:00 PM**

**A. Preliminary**

It is noted that this Board of Directors' written resolution is being proposed to approve the following:

- The company to register with **Tanzania Investment Centre**

**B. Resolutions**

The Board of Directors' meeting resolved that:

- The company is to register with the **Tanzania Investment Centre**.

**C. Filing**

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to the Articles of Association of the Company and provisions of the Companies Act (Cap 212 R.E. 2002).

**We**, the Directors, hereby certify that the above is a true extract of the resolutions of the Directors of **WILDREALITY LIMITED** passed on the **11<sup>th</sup> day of August 2023**.

Dated and signed at Dar es Salaam this **11<sup>th</sup> day of August 2023**.

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**ALLEN EZEKIEL KIMBELWA**  
Chairman

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**BEATRICE ALLEN KIMBELWA**  
Secretary