

**THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT, NO. 12 OF 2002
COMPANY LIMITED BY SHARES**

**I&M REALTY (TANZANIA) LIMITED
REGISTRATION NUMBER 162484583
(the Company)**

**WRITTEN RESOLUTIONS IN LIEU OF THE MEETING OF THE BOARD OF DIRECTORS
PURSUANT TO THE ARTICLE 105 OF ARTICLES OF ASSOCIATION OF THE COMPANY**

Dated: _____ (being the date of the last signature of the director on behalf of the Company).

We, the persons whose names appear below and who have signed this document (or counterparts in the same form), being all the directors of the Company (the **Board**), hereby adopt by written consent the following resolutions and agree that they shall be as valid and effective as if they had been passed at a meeting of the directors duly convened and held.

IT IS HEREBY RESOLVED THAT:

1. The Company be and is hereby authorized to register for certificate of incentives with the Tanzania Investment Centre (**TIC**); and
2. **Zahid Mustafa**, be and are hereby authorised to sign and/or dispatch all documents and notices and do anything else which is required, or which is appropriate or desirable, under or in connection with the TIC registration process, provided that these are in a form acceptable to the Board, or in order to give effect to the above resolution and the TIC registration documents and to implement and give effect to the TIC registration process, documents and actions contemplated in those resolutions and the TIC registration documents (including any amendments to such TIC registration documents, provided that these are acceptable to the Board). Insofar as any of the above-named person has done

any of the foregoing prior to the passing of these resolutions, such actions are hereby ratified, confirmed and approved to the extent permitted by law.

These written resolutions may be executed in counterparts and shall be effective when each party has executed and delivered a counterpart. Each counterpart shall constitute an original, but all the counterparts shall together constitute one and the same instrument.



X

Name: Arun Shankar Mathur

Director

Date:



Name: Shameer Aswin Patel

Director

Date: