DIRECTORS WRITTEN RESOLUTIONS
of
ALISTAIR JAMES COMPANY LMITED

company number 56401 (**Company**)

In accordance with Article 21 of the Articles of Association of the Company

Dated: 09 July 2024 (being the date when this resolution was signed by the last director of the Company)

We, the undersigned, being all the directors of the Company hereby pass the following as resolutions in writing of the Company:

RESOLVED THAT:

1. The Company shall receive an investment in the sum of $30 Million, as consideration for the issuing of shares in the Holding Company (AHC Holdings Ltd) to an external investor.

2. Accordingly, the Company shall make application to TIC, for the issuing of an incentive certificate.

3. With no further business, the meeting was adjourned and the Directors signed below.

Signed by all the directors of the Company in any number of counterparts, and this has the same effect as if the signatures on the counterparts were on a single copy.

Signed by)
)
ALISTAIR JAMES)
DIRECTOR) Signature
)
Date: 9/7/2024)

ALISTAIR JAMES COMPANY LTD
P. O. Box 4543
DATE:.....
DAR ES SALAAM

Signed by)
)
ALDEN JAMES)
DIRECTOR) Signature
)
Date: 9/7/2024)