

THE COMPANIES ACT (ACT NO. 12 OF 2002)

**SPECIAL RESOLUTION
TO APPROVE REGISTRATION OF COMPANY'S PROJECT AT THE
TANZANIA INVESTMENT CENTRE**

(Made under Section 147(1) of the Companies Act)

**Name
of AIRPAY TANZANIA LIMITED
Company**

At a special Meeting of the board members of the above-named Company duly convened and held at the registered offices of the Company, Dar es Salaam on the 12th day of December 2023 the following resolutions were duly passed: -

- 1) **That** the board authorizes the registration of the company's project with Tanzania Investment Centre and obtaining a certificate of incentives

- 2) **And that** the Company's Secretary be and hereby authorised to put proper record of the same

CERTIFIED TRUE EXTRACT



Chairman/Director



—Director/Secretary