

STELLAR-IX TANZANIA LIMITED

(“The Company”)

Registration Number: 163258692

WRITTEN BOARD RESOLUTION

**BOARD RESOLUTION OF STELLAR-IX TANZANIA LIMITED (the “Company”)
PURSUANT TO SECTION 147 OF THE COMPANIES ACT, 2002**

AGENDA:

To deliberate for consideration approval to obtain Tanzania Investment Centre (TIC)-Certificate of Incentives for **STELLAR-IX TANZANIA LIMITED**.

1.0) **PREAMBLE:**

- 1.1) STELLAR-IX Tanzania Limited Company is a Limited Liability Company duly organized and existing under the laws of United Republic of Tanzania with Company Incorporation No. 163258692 (**“the Company”**).
- 1.2) A meeting of the Board of Directors of the Company was duly convened and held on 28th November 2024 with proper notice to all the directors.

WHEREAS, the Company recognizes the Importance and benefits associated with securing of a TIC Certificate of Incentives for its investment activities in Tanzania i.e. Digital Infrastructure project.

2.0) **RESOLUTION:**

The Directors of the Company passed the following Resolutions in respect to the Board’s Meeting;

- 2.1) That, the Board of Directors of the Company hereby approves and authorises the Company to proceed with the application for registration under TIC and obtain the Certificate of Incentives.
- 2.2) The Chief Executive Officer (CEO) or any authorised officer of the Company is empowered and directed to take all necessary actions, including the submission for the registration under TIC, coordination with relevant authorities, payment of fees, and compliance with any additional requirements to secure the TIC Certificate of Incentives on behalf of the Company.
- 2.3) Further, the CEO or any authorised officer of the Company is authorised to sign and execute all documents, agreements and declarations required during the

process of obtaining TIC Certificate of Incentives and to represent the Company's interests.

- 2.4) This Resolution shall take effect immediately and shall remain in force until the completion of the process of obtaining the TIC Certificate of Incentives, or until otherwise amended by the board of directors.

This Resolution will be effective on the date of the last signature below:

CERTIFIED TRUE EXTRACT OF THE RESOLUTION



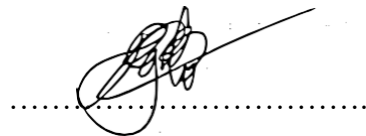
HUNG WAN LUK DIDIER CHRISTOPHE

KWET KLAT

CHAIRPERSON/DIRECTOR

28 November, 2024

DATE



ELEANOR COLMAN NGALO

COMPANY SECRETARY

28th November, 2024

DATE