



ALPHA ANTARES LIMITED

P.O.BOX 416 Dodoma, Tanzania

THE SPECIAL BOARD RESOLUTION OF ALPHA ANTARES LIMITED
PASSED ON THE 11TH OF APRIL 2024 IN THE REGISTERED OFFICE OF THE
COMPANY SITUATED AT MKONZE, DODOMA

A special board meeting was called by the Chairman of the Board of Directors Mr Nagendra Singh Bhadoriya on 11th April 2024 to resolve and approve to apply for TIC certificate

Present:

1. Mr Nagendra Singh-Chairman and Managing Director
2. Mr Sunil Kumar Ray-Director

Mr Nagendra Singh Bhadoriya presented the proposal to apply for the TIC certificate through the Tanzania Investment Center. After deliberation on the above, the following was approved and resolved.

Chairman of the Board.....
Director.....
Date...11th April 2024.....

Nagendra Singh

Sunil Kumar Ray

