

PATE PLAY TECH TANZANIA LIMITED
P.O BOX 1269
ARUSHA-TANZANIA

AT AN EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY
HELD

DULY convened meeting of the Board of Directors for the Company held on 1st August, 2024 the following Resolutions were duly passed and adopted, namely;

ATTENDANT'S NAME:

1. SERHII KOBZIEV- Director/CHAIRPERSON
2. WILLIAM ESTOMIH KIMONGE – Shareholder/Director
3. BENSON HAMIS MHANGO-Secretary

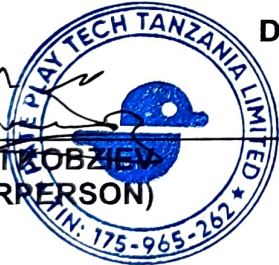
SPECIAL RESOLUTION TO OBTAIN LOAN

1. It was **UNANIMOUSLY RESOLVED** by the board of directors that the company shall register a Slot gaming Machine assembly project to Tanzania Investment Centre and subsequently obtaining a certificate of Incentives.
2. It was further resolved that the Company Secretary shall prepare all the documents necessary for the registration the said Project.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with/and complied with the Memorandum and Articles of Association.

Dated this 1st of August, 2024


SERHII KOBZIEV
(CHAIRPERSON)




BENSON HAMIS MHANGO
(SECRETARY)