

THE COMPANIES ACT, 2002

ANJARWALLA & KHANNA TANZANIA LIMITED

Company No. 105367

(the "Company")

BOARD RESOLUTION

WRITTEN RESOLUTIONS OF THE DIRECTORS OF THE COMPANY PASSED ON
31 October....., 2024 PURSUANT TO THE PROVISIONS OF THE COMPANY'S ARTICLES OF
ASSOCIATION

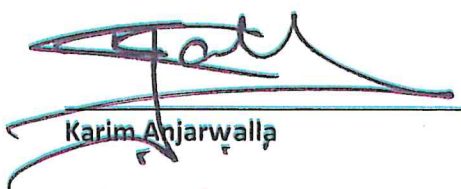
REGISTRATION OF THE COMPANY WITH THE TANZANIA INVESTMENT CENTRE

We, the undersigned being the directors of the Company for the time being and entitled to receive notice of all meetings of the directors, DO HEREBY ADOPT the following resolutions to be as valid and effectual as resolutions passed at a meeting of the board of directors of the Company duly convened and held for the purpose.

It is **NOTED** that the company intends to expand its advisory services project, and to facilitate this, it is essential for the Company to register with the Tanzania Investment Centre (TIC) to obtain a Certificate of Incentives and benefit from the incentives provided by the TIC as statutorily provided for under the Tanzania Investment Act [Cap 38 R.E 2022].

IT IS RESOLVED that:-

- a) the Company should be registered with the TIC so as to secure the Certificate of Incentives; and
- b) Shemane Amin is hereby authorized to establish an account for the Company on the TIC website and to complete and submit all the necessary documents (including a copy of the lease and bank account statement) and applications required for the Company's registration process with the TIC.



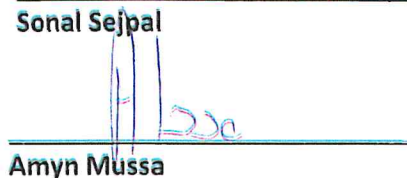
Karim Anjarwalla Director

31/10/2024
Date



Sonal Sejjal Director

31 October 2024
Date



Aryn Mussa Director

31/10/2024
Date

Issa Juma Luhindi Director

Date

These resolutions may be executed in counterparts and shall be effective when each Party has executed and delivered a counterpart. Each counterpart shall constitute an original of these resolutions, but all the counterparts shall together constitute one and the same instrument.

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_____ Director
Karim Anjarwalla Date _____

_____ Director
Sonal Sejpal Date _____

_____ Director
Aryn Mussa Date _____


_____ Director
Issa Juma Luhindi Date 31/10/2024

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Company No. 105367
(the "Company")

EXTRACT FROM THE DIRECTORS' WRITTEN RESOLUTION

EXTRACT FROM THE WRITTEN RESOLUTIONS OF THE DIRECTORS OF THE COMPANY PASSED ON
31 October 2024....., 2024 PURSUANT TO THE PROVISIONS OF THE COMPANY'S ARTICLES OF
ASSOCIATION

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CERTIFIED TRUE EXTRACT



Sonal Sejpal
Chairman

31 October 2024

Date



Aryn Mussa
Company Secretary

31/10/2024

Date