

PADEL SPORTS AFRICA LIMITED

EXTRACT RESOLUTION FROM THE MINUTES OF THE EXTRA-ORDINARY MEETING OF THE BOARD OF DIRECTORS OF PADEL SPORTS AFRICA LIMITED (THE COMPANY) HELD AT THE OFFICES OF THE COMPANY SITUATED AT PLOT NO. 1777/1778, CHOLE ROAD, MASAKI, DAR ES SALAAM, TANZANIA ON TUESDAY, 5TH, MARCH, 2024 COMMENCING AT 10.00 A.M

QUORUM:

1. Shimir Jayantilal Rajani – Chairperson/Director
2. Kheri Rajabu Mbiro – Director


REGISTRATION OF THE COMPANY AT THE TANZANIA INVESTMENT CENTRE

IT WAS RESOLVED THAT, the Company should be registered with the Tanzania Investment Centre immediately.

IT WAS FURTHER RESOLVED THAT, all the legal requirements and documentation should be aligned for processing of the registration with the Tanzania Investment Centre.

CERTIFIED TRUE EXTRACT OF THE RESOLUTION

CHAIRPERSON | DIRECTOR


Shimir Jayantilal Rajani

COMPANY SECRETARY


Asha Hamisi Mgembe