

# ATHENA CORE TECHNOLOGIES LIMITED

RESOLUTION MADE ON 5<sup>TH</sup> MAY, 2024

The Board of Directors of **ATHENA CORE TECHNOLOGIES LIMITED** whose registered address is P.O. Box 31119 Dar es Salaam held a meeting on the 5<sup>th</sup> Day of May, 2024, to discuss registering the ICT service provider project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **ATHENA CORE TECHNOLOGIES LIMITED**



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**KENNETH BROOKS DAVIDSON**  
Chairman



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**OMAR SHERDELL OMAR SHERDELL**  
Company Secretary