

EXTRACT OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE COMPANY HELD ON 8TH MARCH, 2024 AT THE REGISTERED OFFICE OF THE COMPANY.

At the Meeting of Board of Directors of AZAM MEDIA LIMITED (the “Company”) held on 8th March, 2024 at the registered office of the Company & attended by: -

- Mr. Abubakar Said Salim Bakhresa - Director (Chairman)
- Mr. Omar Said Bakhresa - Director
- Mr. Yusuf Said Bakhresa - Director
- Mr. Ali Saleh Karama - Company Secretary

The meeting being quorate **IT WAS UNANIMOUSLY RESOLVED** as follows:

RESOLVED THAT: -

1. A disaster recovery site and teleport facility to support and enhance the existing capacity be installed in Kibaha (the “Project”). The project is estimated to cost US\$ 12,500,000.00 (twelve million, five hundred thousand US Dollars).
2. The approval of the Board be and is hereby accorded to register the project with the Tanzania Investment Centre (TIC).


FURTHER RESOLVED THAT, Mr. Abubakar Said Salim Bakhresa, Director be and is hereby authorised on behalf of the Company to execute necessary documents for registration of the Project with Tanzania Investment Centre & also to execute all other documents / legal formalities in connection with the implementation of the project.



Abubakar Said Salim Bakhresa
Chairman
Dated: 8th March, 2024

I certify that the above is a true extract of the resolution passed at the meeting of the Board of Directors of Azam Media Limited, held on 8th March, 2024 at 10.00 hours at the registered office of the company at Dar es Salaam.

For Azam Media Limited



Ali Saleh Karama
Company Secretary
Dated- 8th March, 2024