

BOARD RESOLUTIONS
of
KUMI TUNA TANZANIA LIMITED
company number 170305248 (**Company**)

In accordance with Article 127 of the Articles of Association of the Company.

Dated:15 JANUARY..... 2024 (being the date when these resolutions were signed by the last directors of the Company to sign)

We, the undersigned, being all the directors of the Company hereby pass the following as resolutions in writing.

1. Purpose

The purpose of the resolutions is to consider registering the Company with the Tanzania Investment Centre (**TIC Registration**).

2. Documents

We refer to the following documents which we have reviewed:

- (a) draft TIC Registration form with all its required attachments; and
- (b) draft Company's Business Plan to be submitted with the TIC Registration, (together the **Documents**).

3. Resolutions

After careful consideration IT WAS RESOLVED THAT:

- (a) IT WAS RESOLVED THAT the submission of the Documents to TIC and the TIC Registration would be in the best interests of the Company.
- (b) IT WAS RESOLVED THAT the form of each of the Documents be approved subject to any amendments that any director may consider necessary or desirable in connection with the TIC Registration.
- (c) IT WAS RESOLVED THAT any 2 of the directors of the Company, or any director and the company secretary of the Company, be authorised to affix the common seal of the Company, sign, execute as a deed, initial and/or deliver the final form of each of the Documents on behalf of the Company and to agree, affix the common seal of the Company, sign, execute as a deed, initial, ratify and/or deliver any other letters, notices, acknowledgements, consents, waivers, agreements or other documents on behalf of the Company that any director, may consider necessary or desirable in connection with the Registration.
- (d) IT WAS RESOLVED THAT each of the directors, be authorised generally to do all acts and things that any director, may consider necessary or desirable in connection with the Registration and to execute all Documents required to be executed in connection with the TIC Registration and to do all things in relation thereto.

SIGNED by all the directors of the Company in any number of counterparts, and this has the same effect as if the signatures on the counterparts were on a single copy.

Signed by
IMANOL LOINAZ EGUIGUREN

Date: ..15 JANUARY 2024.....

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) Signature
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Signed by
ALFONSO IGNACIO BEITIA LACHAGA

Date: ..15 JANUARY 2024.....

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