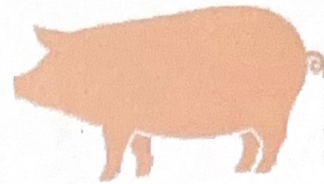


BEKS HOGS LIMITED

Vigwaza, Tanzania



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BEKS HOGS LIMITED, held on August 5th 2024 at Sea Breeze Apartments, Mbezi Beach Dar Es Salaam, Tanzania

RESOLVED THAT the company has decided to authorize,

Mr. Evariste H Bekangba and is hereby authorized to sign and submit all the necessary papers, letters, forms, to be submitted by the company in connection with the Registration of the BEKS HOGS LIMITED with the TANZANIA INVESTMENT COMPANY.

The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

For the Organization,



BEKS HOGS LIMITED

Vigwaza, Tanzania

Tel: 0757 249 991

Name: Evariste H Bekangba

A handwritten signature in black ink, appearing to read 'Evariste H Bekangba', written over a light blue circular stamp.

Designation: Director