



Board Resolution No./2024

Incorporation No. 176533269

**EXTRACT FROM MEETING OF THE BOARD OF SHAREHOLDERS OF
CP CABLES TANZANIA LIMITED.**

At a duly convened and constituted meeting held on 24th July 2024 of the Board of Directors of **CP CABLES TANZANIA LIMITED** subject to Companies Act 2002 and Tanzania Investment Act 2022, the following resolutions were passed:

1. That **TZS 5,400,000,000** be allocated to establish wired telecommunications activities and other telecommunications activities.
2. Board of directors of **CP CABLES TANZANIA LIMITED** have agreed that bank statement of **CP CABLES TANZANIA LIMITED** will be used as part to demonstrate of financing capacity of the project of wired telecommunications activities and other telecommunications activities.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits, and protection as statutory provided for under Tanzania Investment Act, 2022.

certified true extract

(By Order of the Board)

A handwritten signature in black ink, appearing to be 'Ranjeet Prakash Thakur', written over a horizontal line.

Ranjeet Prakash Thakur
Managing Director