

MIMO PROPERTY HOLDING LIMITED

Incorporation No. 168358156

(The 'Company')

BOARD RESOLUTION

EXTRACT OF DIRECTORS' BOARD RESOLUTION PASSED PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION DATED 19th SEPTEMBER 2023, ATTENDED BY ALL DIRECTORS

WHEREAS, The company, Mimo Property Holding Limited, desires to apply for registration under Tanzania Investment Centre (TIC) in accordance with the Laws and regulations governing investment in Tanzania

WHEREAS, The registration under TIC would enable the company to benefit from incentives, protection and other privileges provided to registered investors in Tanzania, the board of directors recognizes the importance of obtaining the TIC registration for the company's investment activities especially on immediate investment on Plot 16 with 2,027 Squire Meters at Burka Area, Arusha City.

IT WAS RESOLVED THAT;

- i. The company shall submit an application for the registration to the Tanzania Investment Centre in accordance with the prescribed procedures and requirements.
- ii. The Chairman, is hereby authorized to act as the official representative of the company and to sign all necessary documents, declaration and undertakings related to the TIC registration process.
- iii. The company shall abide all laws, regulations and guidelines related to investment activities in Tanzania, as stipulated by the Tanzania Investment Centre (TIC) and other relevant authorities.

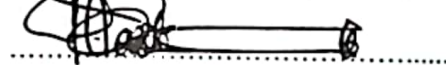
CERTIFIED AS A TRUE EXTRACT



RAJENDRA PRASAD SUYAL

CHAIRMAN

Dated this 19th day, of September, 2023



ALAIS MWASHA

SECRETARY