

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 investments 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 no. 16 with the total area of 2,027 square 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.
- iv. For this purpose, Zhenkun Investment Company Limited Bank Statement will be used during the registration with Tanzania Investment Centre (TIC) as approved by Mr. Rajendra Prasad Suyal who is the shareholder in both companies.

CERTIFIED AS A TRUE EXTRACT

Dated this 19th day of September 2023


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RAJENDRA PRASAD SUYAL

CHAIRMAN


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ALAIS MWASHA

SECRETARY