

THE COMPANIES ACT (CAP.212)
COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION
OF
PITA AFRICA COMPANY LIMITED

Pressed on 4th Day of November, 2024

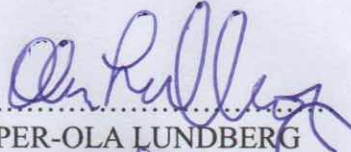
In accordance with section 147 (1) of the companies act (CAP. 212) as well as the Articles of Association of the Company we, the undersigned, being all the members of the Company who, at this date of this Resolution would be entitled to attend and vote at a General Meetings of the Company, HEREBY unanimously RESOLVE upon the following Resolution and agree that it shall be as valid and effective as if it had been passed as a Special Resolution at a general meeting of the Company duly convened and held;


THAT:

1. The Company should be officially registered at Tanzania Investment Centre (TIC) under the two directors PER OLA LUNDBERG and ABDU NUHA ABDU.
2. After complete registration the company will start its projects and operations under legal law.

- Being no other business, the Meeting was officially closed by the Chairman of the Board after passing of the above Resolutions.

Date and Verified at Dar es Salaam, Tanzania on this 4th day of November 2024 by The Members of the Company duly convened and passed this Resolution.


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PER-OLA LUNDBERG


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ABDU NUHA ABDU