

THE COMPANIES ACT, 2002

SAVANNA FIBRE (TANZANIA) LIMITED
Company No. 176145315
("the Company")

EXTRACT BOARD RESOLUTION

EXTRACT FROM THE WRITTEN RESOLUTION OF THE DIRECTORS OF THE COMPANY
PASSED PURSUANT TO THE PROVISIONS OF ARTICLE 105 OF THE COMPANY'S ARTICLES
OF ASSOCIATION

1. TANZANIA INVESTMENT CENTRE (TIC) REGISTRATION

Resolved that the company be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

2. ADDITIONAL RESOLUTIONS

Further Resolved that Tanzania Shillings (TZS) 21,000,000,000 be allocated by the Company to establish Satellite telecommunications activities, wired telecommunications activities, and other telecommunications activities.

Further Resolved that the Company's Bank Statement would be furnished to all relevant authorities and stakeholders to demonstrate the Company's financial capacity and capability in financing the intended projects in Satellite telecommunications activities, wired telecommunications activities, and other telecommunications activities in the United Republic of Tanzania.

The Company's representatives are hereby authorised to file the requisite documents with the relevant authorities including Tanzania Investment Centre (TIC).

CERTIFIED TRUE EXTRACT



Bambino Matawana
Chairman



Adili Corporate Services Tanzania Limited
Company Secretary

Date: 24 July 2024

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