

TANJA CORPORATION LIMITED
COMPANY NO. 164915980
(the "COMPANY")

CIRCULAR RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY

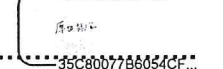
We, the undersigned, being all the directors of the Company for the time being and entitled to receive notice of Board Meetings, hereby confirm the passing of the following Resolution:

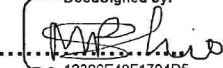
1. That the Company be and hereby register with Tanzania Investment Centre (TIC) and obtain the incentives that come with the registration.
2. That the Company intends to obtain its certificate of incentive upon its complication of registration.
3. That the above resolutions are without reservation and with immediate effect.

IN WITNESS WHEREOF the undersigned have adopted the written Resolution on the date when they are last signed.

Name: **SUSUMU TSUBAKI** Date: 12/1/2023
DocuSigned by:
Signature: 
Designation: Director
D0CF4168C791455...

Name: **HIDEYA KOMORI** Date: 11/30/2023
DocuSigned by:
Signature: 
Designation: Director
983969A2DB984C0...

Name: **MOMOKO HARADA** Date: 12/4/2023
DocuSigned by:
Signature: 
Designation: Director
35C8007786054CF...

Name: **MICHAEL PETER SHIO** Date: 12/1/2023
DocuSigned by:
Signature: 
Designation: Director
12399F40F1794D5...

