



ALLSTAR assets Ltd.
Investment & Asset Management

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BOARD RESOLUTION

(To be executed on letterhead of Allstar Assets Limited)

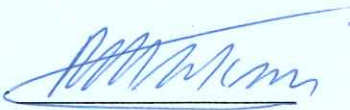
At a duly constituted meeting of the Directors of **ALLSTAR ASSETS LIMITED**, registration no. 57291 held at suite 102, Acacia Estates, 84 Kinondoni Road on 20th February 2024, under the chairmanship of Riyaz Takim.

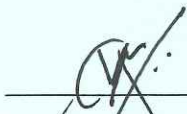
The Chairman opened the meeting and declared a quorum was present.

After a thorough review of the investment opportunity for the One @ Oysterbay project, it is decided that the project is feasible and therefore the process for applying for a Tanzania Investment Centre (TIC) Certificate of Incentive will commence.

RESOLVED:

It was agreed that the company will register the project with the TIC and apply for a TIC Certificate of Incentive for the Project titled The One @Oysterbay

Sign: 
Name: RIYAZ TAKIM
Director

Sign: 
Name: YASSER ABDULHAMID
Director / Company Secretary

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.


Chairperson


ALLSTAR assets Ltd.
P. O. Box 2535
DAR-ES-SALAAM, TANZANIA

Date: 21st Feb 2024.