

THE COMPANIES ACT

[CAP 212 R.E. 2002]

BOARD RESOLUTION

AT A DULY CONSTITUTED AND CONVENED SPECIAL MEETING OF BOARD OF DIRECTORS OF ORANGE TANZANIA LIMITED HELD AT THE COMPANY'S HEAD QUARTER KISARAWA II KIGAMBONI DAR ES SALAAM ON THE 26/01/2024 FROM 09:00 A.M TO 10:30 AM.

PRESENT:

- | | |
|-------------------------|---------------|
| 1. Hamidu Hemed Mvungi | - Chairperson |
| 2. Latifa Hamidu Mvungi | - Director |
| 3. Sophia Hamidu Mvungi | - Director |
| 4. Ismail Hamidu Mvungi | - Director |
| 5. Hemed Hamidu Mvungi | - Secretary |

RESOLVED THAT, the consent of the board of directors' hereby given that we are asking your humble office **TANZANIA INVESTMENT CENTER** to assist us in registering our project for certificate of incentives.

Hamidu Hemed Mvungi



Chairperson

Hemed Hamidu Mvungi

Secretary