



BOARD RESOLUTION OF I&M REALTY (TANZANIA) LIMITED

EXTRACT OF WRITTEN RESOLUTION OF THE DIRECTORS OF THE COMPANY PASSED IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION ON 9TH JUNE 2023

Present;

1. Mr. Arun Mathur – Chairman
2. Mr. Shameer Patel – Director

In the meeting of the board of directors of **I&M REALTY(TANZANIA)LTD** convened on 9th June 2023 by the Directors of the Company, it was **UNANIMOUSLY RESOLVED:**

- 1- THAT the Company hereby invest in and purchase the property known as Plot Number 1046, Haile Selassie Road, Msanani Peninsula area.
- 2- THAT the Company hereby instructs the firm of Bowman's Tanzania to provide legal services in the property acquisition transaction.

It is hereby certified by the undersigned that this resolution was duly passed by the Board of Directors of the I&M Realty (Tanzania) Ltd on 9th June 2023 in accordance with the Memorandum of Articles of Association of the Company and the laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

Handwritten signature of Arun Mathur in blue ink.

Chairman

Handwritten signature of Shameer Patel in blue ink.

Director