

**RESOLUTION OF THE BOARD OF DIRECTORS OF FULMER TANZANIA LIMITED HELD AND
CONSTITUTED AT THE REGISTERED OFFICE OF THE COMPANY ON THE 24TH DAY OF JUNE 2024.**

The undersigned being the directors of Fulmer Tanzania Limited (the Company) at the time being entitled to receive notice of general meetings held on 24th day of June 2024 from 10am to 11am.

QUORUM

1. LIUBOV VASHCHENKO-CHAIRPERSON
2. FERENC FULMER-SHAREHOLDER
3. REGINALD NICKSON SARIA- COMPANY SECRETARY

THE MEETING BEING QUORATE

1. **The Chairman reported that it is best Interest of The Company to Apply for Registration with The Tanzania Investment Centre (TIC) To Obtain a Certificate of Incentives.**

NOW, THEREFORE, IT WAS UNANIMOUSLY RESOLVED THAT:

1. The company is authorized to apply for registration with the Tanzania Investment Centre (TIC) for the purpose of obtaining a Certificate of Incentives.
2. REGINALD NICKSON SARIA who is a Director within the company, is hereby appointed and authorized to act on behalf of the company in all matters relating to the registration with TIC. This includes but is not limited to signing necessary documents, forms, and applications required by TIC.
3. The company shall comply with all requirements and provide all necessary information as may be required by TIC for the registration process.
4. This resolution shall take effect immediately and shall remain in force until duly amended or revoked by the Board of Directors.

IT IS HEREBY CERTIFIED THAT, the above is a true extract from the minutes of the meetings of the Board of Directors of the Company and that the Resolutions set forth above were duly passed in accordance and comply with the Memorandum and Articles of Association of the Company



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FERENC FULMER
CHAIRMAN



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REGINALD SARIA
SECRETARY