



AltitudeX Ltd
Ground Floor Msasani Towers,
P.O.Box 33095, Dar es salaam,
Tanzania.

2/01/2024

CERTIFICATION OF BOARD RESOLUTION

The undersigned being the company with registration No. **166467578** and business address at Msasani, Dar-es-Salaam hereby note and consent to the adoption of the following resolution:

Company Registration within Tanzania Investment Centre

RESOLVED that the Company should register within the Tanzania Investment Centre so as to well execute its projects.

RESOLVED further that the company shall comply with all the requirements and procedures to be observed after the registration within the Tanzania Investment Centre.

All the resolved matters above, are in presence and consent of the below undersigned:

NAME	POSITION	SPECIMEN SIGNATURE
ROSE PETER FUNJA	DIRECTOR	
ABDALLAH ALLY SINGANO	DIRECTOR	
GAUDENSIA ALLEN MBUNDA	SECRETARY	

That the foregoing resolution have not been altered, modified or revoked and that the same are still in full force and effect.

That I am executing this certificate for whatever purpose it may serve.