

THE COMPANIES ACT, 2002
COLD SOLUTIONS TANZANIA LIMITED
Company No. 156330736
(the "Company")

DIRECTOR'S WRITTEN RESOLUTIONS

**WRITTEN RESOLUTIONS OF THE DIRECTORS OF THE COMPANY PASSED ON 20 NOVEMBER 2023
PURSUANT TO THE PROVISIONS OF ARTICLE 105 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

REGISTRATION OF THE COMPANY WITH THE TANZANIA INVESTMENT CENTRE


It is **NOTED** that there is need to register the Company with the Tanzania Investment Centre (TIC) in order to enjoy investment incentives, benefits and protection as statutorily provided for under the Tanzania Investment Act, 2022.

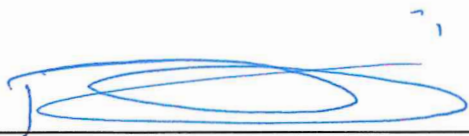
It is **RESOLVED** that: -

- a) The Company should be registered with the TIC so as to secure the Certificate of Incentives; and
- b) The shareholders of the Company will finance the project.

We, the undersigned, being all the directors of Cold Solutions Tanzania Limited are in favour of the resolutions set out in this document. Pursuant to the Companies Act, 2002 and the Company's Articles of Association, we hereby approve the resolutions.

_____  _____ Director
Azhar Rifai

_____  _____ Director
Suki Mbithe Muia

_____  _____ Director
Frederick Gikonyo Kambo

These resolutions may be executed in several counterparts, any of which shall be deemed an original, but all of them shall constitute one and the same document.