



INVICTUS COMMERCE TRADING LTD.
AZANIA PLAZA BUILDING, NYERERE ROAD,
WAREHOUSE "A3",
P. O. BOX 79370.

REF:

DATE: 7TH FEB 2024

CIRCULAR RESOLUTION PURSUANT TO ARTICLE "INVICTUS COMMERCE TRADING LTD OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

The undersigned being the directors of the company at the time being, entitled to receive notice of board meetings held on the 19/01/2024 from 2:30 pm to 3:00 pm, do hereby resolve as follows:

Attendance;

- MR KHALID OMER MOBARAK MOHAMED
- MR AHMED GECER
- MR AHMED OMER ALMOBARAK MOHAMED

The directors in attendance agreed that the company will be registered under to government facility known as TIC "TANZANIA INVESTMENT CENTRE", to improve the business under the complete guidance of the government of The United Republic of Tanzania.

Further, it was agreed that the below individual is responsible on operating as the Company's signatory.

- Mr. Khalid Omer Mobarak Mohamed resides at Tanzania.

The account mandate should operate as one to sign as ticked in the appointment of the resolution meeting.

X

**KHALID OMER MOBARAK MOHAMED.
DIRECTOR.**

INVICTUS COMMERCE TRADING LTD.