

HIGHLAND HOLDINGS (TZ) LIMITED (the "Company")

Company Number:48504

**Resolution in writing of the Board of the Company
passed in accordance with the Articles of Association of the Company**

Purpose

The Company wishes to register with Tanzania Investment Centre (TIC) to access various investment opportunities and incentives available in Tanzania.

Resolutions

After due and careful consideration, we, the undersigned Board, resolve that:

1. the Company be and is hereby authorized to register with the TIC.
2. Tom Duville be and is hereby authorized to execute all documents necessary for the registration process on behalf of the Company and to take any necessary steps, without further formality, to ensure the registration the Company is registered with the TIC.

It is hereby certified that the resolutions were duly passed by the Board who hereby irrevocably agree to those resolutions as indicated above.

Signature:

Name: Nicola Louise Cox Ghau

Date: 27/7/2024

Signature:

Name: Tom Duville

Date: 27/7/2024

