



Certified True Copy of the Original
Gratian Bernard Mali
 Advocate, Notary Public & Commissioner
 for Courts
 Sign: [Signature]
 Date: 17/6/2024

BOARD RESOLUTION

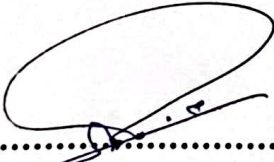

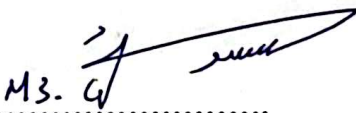
EXTRACT FROM MINUTES OF THE BOARD OF DIRECTORS OF GCM TRADING DMCC DULY CONVENED AT WHICH PROPER QOURUM WAS PRESENT, HELD ON 18TH JUNE 2024 AT THE COMPANY'S OFFICE IN DUBAI

The Board **RESOLVED** to allow STANZGATE GROUP LIMITED, a company registered in Tanzania, to proceed with its approved investment plans and in the furtherance of achieving the said investments, the Company (GCM Trading DMCC) hereby approve and authorize its Bank Statement in Dubai to be used to support STANZGATE GROUP LIMITED to register and carry out its investment plan in Tanzania with the Tanzania Investment Center.

The resolutions were passed unanimously by the Directors of the Company who are also the shareholders and directors of STANZGATE GROUP LIMITED
 The names of Directors of the Company are:

1. GAMAL MURGOS MURAD GEORGI; and
2. MURAD MORGOS MURAD GORGI

Certified true copy of the extract from the Minutes of the Board Meeting

 Director GAMAL M.M GEORGI	Company Stamp 	 M3. G Director MURAD M.M. GORGI
--	--	--

Unit No.: BA79
 DMCC Business Center
 Level No 1
 Jewellery&Gemplex3 Dubai United Arab Emirates
 Mob.: +971505083736 Email: info@gcm-trading.com
 GCM Trading DMCC Company is Registered and Licensed as a Freezone Company Under The Rules and Regulation of DMCC