

Board Resolution

DATE: September 26, 2024

RESOLUTION NO.: 2024-0902

RE: AUTHORIZATION FOR DR. ESHTON NKALA TO APPLY TO THE TANZANIA INVESTMENT CENTER (TIC)

WHEREAS Canadian Biotech Limited (the “Company”) seeks to secure necessary approvals and investment certificates for its operations in Tanzania through the Tanzania Investment Center (TIC);

WHEREAS it is in the best interest of the Company to appoint a representative to apply to the TIC on its behalf to expedite the investment process;

NOW THEREFORE BE IT RESOLVED that the Company authorizes Dr. Eshton Nkala to act as the Company's representative for the purposes of submitting applications, engaging with TIC officials, and handling all necessary documentation and procedures required by the TIC.

BE IT FURTHER RESOLVED that Dr. Eshton Nkala is empowered to execute any documents or agreements necessary for the completion of the application process with the TIC on behalf of Canadian Biotech Limited.

BE IT FURTHER RESOLVED that this resolution shall be effective as of the date of its adoption and shall remain in effect until modified or revoked by the Board of Directors.

Adopted by the Board of Directors of Canadian Biotech Limited on this 26th day of September, 2024.



Meisam Mulla, Director



Ali Gokal, Director



Mohammed Somji (Sep 27, 2024 11:35 EDT)

Mohammed Somji, Director



Bartazary Mabuga (Sep 27, 2024 00:40 GMT+3)

Bartazary Mabuga, Director












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Final Audit Report

2024-09-27

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