

**THE BOARD OF DIRECTORS OF THE COMPANY AS PER THE COMPANIES ACT 2002**

**AUTHORIZING REGISTRATION WITH TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONE  
AUTHORITY (TISEZA).**

The Meeting was held on August 18, 2025. This was an online meeting via Microsoft Teams, it took place from 2:00 PM to 2:40 PM East Africa Time zones.

**WHEREAS**, the Board has been informed of the potential benefits available to the Company under the Tanzania Investment and Special Economic Zone Authority (TISEZA) through the acquisition of a Certificate of Incentives in accordance with the Tanzania Investment Act [Cap. 38 Revised Edition 2022];

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:**

**1. Approval of Application**

The Company shall proceed with an application to the Tanzania Investment and Special Economic Zone Authority (TISEZA) for a **Certificate of Incentives**, in order to benefit from fiscal and non-fiscal incentives offered to eligible investors.

**2. Authorization to Act**

Director Salim Janmohamed, be and is hereby authorized to prepare, sign, and submit all necessary documents, forms, and declarations to the TIC, and to do all such acts and things as may be required in connection with the application and follow-up for the Certificate of Incentives.

**3. Engagement of Consultant (if any)**

The Company is authorized to engage professional consultants or legal advisors, if necessary, to assist in the application process.

**4. General Authority**

Any Director or the Company Secretary is hereby authorized to take any and all steps necessary to implement the above resolutions and to ensure compliance with TISEZA requirements.

  
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**P Deppe**  
Director

  
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**S Janmohamed**  
Director

  
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**Dr. Axel Leberherz**  
Director

  
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**S Amin**  
Director