

BOARD RESOLUTION

At a duly constituted meeting of the Directors of DIGITALL LIMITED held at plot no P 30794 on 21st July 2025 under the chairmanship of MR. TAHER ESSAJEE.

PRESENT

- I. MURTAZA ESSAJEE
2. HUSSAIN ABBAS

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **21st day of July 2025**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby Expand a project for **Printing Factory** at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the Incentives

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

SIGNATURE:


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Chairman


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Secretary

Digitall Ltd.
P.O. Box 22654
Dar-es-Salaam