

**THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT, NO. 15 OF 20013
COMPANY LIMITED BY SHARES**

**MINARA TANZANIA LIMITED
REGISTRATION NUMBER 149644199
(THE COMPANY)**

**WRITTEN RESOLUTIONS IN LIEU OF THE MEETING OF THE BOARD OF DIRECTORS PURSUANT TO
ARTICLE 108 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Dated: 09th April 2025 (being the date of the last signature of the director on behalf of the Company).

We, the persons whose names appear below and who have signed this document (or counterparts in the same form), being all the directors of the Company, hereby adopt by written consent the following resolutions and agree that they shall be as valid and effective as if they had been passed at a meeting of the directors duly convened and held.

WHEREAS:

- A. The Company registered as an investor with the Tanzania Investment Centre (**TIC**) and was issued with the certificate of incentives by TIC on 18 March 2022 (**Certificate**). The Certificate provides for an implementation period up to 17 March 2025 for the telecommunications tower infrastructure project (the **Project**).
- B. Subsequent to the issue of the Certificate by TIC, the Company applied for customs duty exemption on deemed capital goods from the Tanzania Revenue Authority (**TRA**). The Company's application for such exemption was rejected by the TRA, after which the Company appealed to the Tax Revenue Appeal Board (TRAB) and Tanzania Revenue Appeals Tribunal (TRAT).
- C. Considering the time that it has taken for the Company to successfully appeal the TRA's rejection of the Company's application for incentives, and the fact that the Company is yet to benefit from any of the incentives to which it is entitled, the Company wishes to apply for an extension of the Project with TIC.

IT IS HEREBY RESOLVED THAT:


- 1. The Company be and is hereby authorised to apply for Project extension with TIC and consequently extension of the Certificate of Incentives.
- 2. The Company is authorised to pay the requisite fees to the TIC for the extension application.
- 3. The Company's Country Manager, Joe Hanna, and Legal Director, Julia Kilala, and any director of Minara be and are hereby authorised to sign and/or dispatch all documents and notices and do anything else which is required, or which is appropriate or desirable, under or in connection with the TIC process, provided that these are in a form acceptable to the Board, or in order to give effect to the above resolution and the TIC documents and to implement and give effect to the TIC process, documents and actions contemplated in those resolutions and the TIC documents (including any amendments to such TIC documents, provided that these are acceptable to the Board). Insofar as any of the above-named person has done any of the foregoing prior to the passing of these resolutions, such actions are hereby ratified, confirmed and approved to the extent permitted by law.

These written resolutions may be executed in counterparts and shall be effective when each party has executed and delivered a counterpart. Each counterpart shall constitute an original, but all the counterparts shall together constitute one and the same instrument.

[Signature pages to follow]

SIGNED:

RTGF HOLDINGS LIMITED



Signature
Name: Marc Montagner
Date: 09/04/2025

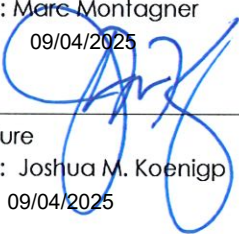


Signature
Name: Joshua M. Koenig
Date: 09/04/2025

RTGF MIDCO LIMITED



Signature
Name: Marc Montagner
Date: 09/04/2025



Signature
Name: Joshua M. Koenig
Date: 09/04/2025

RYAN KITCAT

Signature
Date: