

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

SBC TANZANIA LIMITED (Reg. No. 41135)
(the **Company**)

RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY HELD
BY EXCHANGE OF ELECTRONIC MAIL ON 17 DECEMBER 2024

We, being all the directors of the Company entitled to receive notice of a meeting of the directors, hereby resolve, by written resolution, as follows:

WHEREAS

- A. It is in the interest of the Company to purchase more land in Iyunga Industrial Area, Mbeya, Tanzania, for the purpose of expansion of the Company's business in Tanzania.
- B. The Company has agreed with Crispy Limited of P.O Box 75578 Dar es Salaam, Tanzania (**Crispy**) for the sale and purchase of the latter's land comprised in Title Deed No. 39417-MBYLR in Mbeya, Tanzania.

IT IS HEREBY RESOLVED as follows:

1. The intended land sale and purchase agreement between the Company and Crispy be and is hereby approved.
2. Any two directors or a director and secretary of the Company be and are hereby authorized to sign and execute as appropriate the sale and purchase agreement be and are hereby authorized.

CERTIFIED AS TRUE EXTRACT OF THE RESOLUTIONS
(BY ORDER OF THE BOARD OF DIRECTORS)


Wilbert B Kapinga
SECRETARY

Dated this 17 of December 2024

