

**THE UNITED REPUBLIC OF TANZANIA**

**THE COMPANIES ACT, CAP 212**

**BOARD RESOLUTION ON THE CHANGE OF BUSINESS LOCATION**

**NLCOM (TZ) LIMITED  
(The "Company")**

At meeting of the Board of Directors of NLCOM (TZ) LIMITED, a company incorporated under the laws of the United Republic of Tanzania with certificate of incorporation number 153277648, duly convened and held at NLCOM board room on 9<sup>th</sup> October 2025, the following resolution was passed and duly recorded.

**IT WAS RESOLVED THAT:**

The Company management shall apply to the Tanzania Investment Centre (TIC) for the issuance of a Certificate of Incentives under the Tanzania Investment Act, as amended business location, from the former location, that is , **Plot No.33 Block 77, Somali Street, Ilala, Dar es Salaam** to the current one, that is, **Samora Street, Kisutu Ward, Ilala District, Dar es Salaam.**

IT IS HEREBY CERTIFIED that the above is a true extract from the Resolutions of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance and compliance with the Business License and Articles of Association of the Company.



**CHAIRMAN**  
**FRANCOIS UWIRAGIYE**

**SECRETARY**  
**CLAUDE BERNARD MANIRAMBONA**

**9<sup>th</sup> October 2025**

**DATE**

**MEMBERS PRESENT**

- 1. FRANCOIS UWIRAGE**
- 2. CLAUDE BERNARD MANIRAMBONA**