

BOARD RESOLUTION (TSAHEY COMPANY LIMITED)

The Board of Directors of Banjure Mohamud Mohamed and Senait Tamene duly formed and registered in Dar es Salaam under registration No.185959643 and having its registered office at Dar es Salaam (The 'Company') has agreed and resolved the following:-

- 1-To establish a Branch company in Tanzania under the Name TSAHEY Company Limited
- 2- To guarantee to meet all legal, financial, engineering, environments, health, safety and security commitments and requirements to the said branch that we intend to set up in Tanzania
- 3- To appoint for the above **TSAHEY** Company Limited as follows:-
 - a) Mrs. **Senait Tamene** as (Chief Executive Officer / Executive / Director)
 - b) Mr. Banjure Mohamud Mohamed as Chief Operating Officer/ Executive / Director)
- 4- To authorise Mr.Banjure Mohamud Mohamed **AND** Senait Tamene as our said Directors. He / She They shall have full powers of authority **SINGLY / JOINTLY** to represent, do and undertake all acts on the company's behalf that we could do personally including but not limited to the right to sell, buy, lease, mortgage, assign, rent or dispose of any real property; the right to execute, accept, undertake and perform all contracts in the company's name; the right to open a bank account/s , deposit, endorse, or withdraw funds to or from any of the company's bank accounts or safe deposit box; the right to initiate, defend commence or settle legal actions on the company's behalf; and the right to retain any accountant, attorney, or other adviser deemed necessary to protect the company's interests relative to any foregoing unlimited power.

Signed on this June 10, 2025

On behalf of the Board:

Mrs. Senait Tamene

Signature:



Mr. Banjure Mohamud Mohamed

Signature:

