

(the "Company")

WRITTEN RESOLUTION

(made pursuant to Article 122 of the Articles of Association)





EXPANSION OF TELECOMMUNICATION TOWERS CONSTRUCTION PROJECT AND APPLICATION FOR INCENTIVE CERTIFICATE

It was noted that the Company is considering the expansion of its telecommunication towers construction project for the enhancement of network infrastructure and service delivery. In support of this initiative, the Board acknowledges the importance of obtaining the relevant approvals, making the necessary commitments, and seeking incentives from the respective investment authority.

Accordingly, the Board discussed the opportunity to apply to the relevant investment authority for the incentive certificate as may be available in support of the expansion project. The process will require the submission of necessary applications, provision of supporting documentation, and fulfilment of any conditions required under applicable laws and regulations.

THE DIRECTORS HEREBY RESOLVE AND AUTHORISE:

- i. The Company's expansion of telecommunication towers construction, including all approvals, commitments, and undertakings necessary to implement the expansion initiative.
- ii. The Company's application to the respective investment authority for the incentive certificate and any other relevant approvals, and to take all such steps as may be required to obtain and maintain such certificate and incentives.
- iii. Execution of any agreements, applications, undertakings, letters, or other documents relevant to the expansion of telecommunication towers and the application to the relevant investment authority by any two directors of the Company or one director and the company secretary.

Name	Signature	Date
GWAKISA BATIKWISA STADI		07/08/2025
ALEXANDER THOMAS CARTER		07/08/2025
GRAHAM MORRISON		07/08/2025
DAVID DZIGBA		07/08/2025