



Resolution of the Board of Directors

We, the directors of **TABI TANZANIA LIMITED** organized and existing under the laws of United Republic of Tanzania and having its principal place of business at Arusha, Tanzania hereby certify that this is a true copy of a resolution adopted by us at a meeting virtually held on **15th April, 2025** at which a quorum was present and voting throughout, and this resolution is now in full force and effect, and is in accordance with our articles of association.

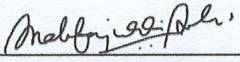
- A. WHEREAS**, the Board of Directors of TABI TANZANIA LTD (hereinafter referred to as the "**Company**") deems it to be in the best interest of the Company to register with the Tanzania Investment Centre (TIC) in order to access investment incentives, support services, and other benefits afforded under the Tanzania Investment Act and related regulations; and
- B. AND WHEREAS**, the Company wishes to formally authorize a representative to act on its behalf in all matters related to the application and registration process with TIC.

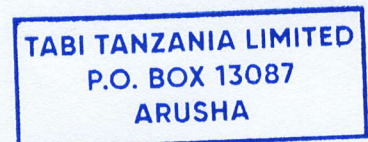
NOW THEREFORE, after due consideration, it is unanimously resolved that:

1. The Company shall proceed with the application for registration with the Tanzania Investment Centre (TIC) pursuant to the Tanzania Investment Act and its subsidiary regulations;
2. Mr. Mnyiwala Wakangile Mapembe, who currently holds the position of Company Secretary of TABI TANZANIA LTD, be and is hereby fully authorized to act on behalf of the Company in relation to its application for a Certificate of Incentives from TIC.

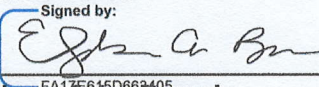
Signed virtually this **15th day of April, 2025**.

1. Name: **Mahfujuddin Munshi**

Signature: 
Position: **Chairman of the Board**



2. Name: **Elizabeth A. Bock**

Signed by:
Signature: 
Position: **Member of the Board**