

**COMPANY RESOLUTION OF FAAL
INTERNATIONAL (TANZANIA)
COMPANY LIMITED COMPANY NO.
170523032**

PRESENT DIRECTORS

- | | |
|--|------------------|
| 1. MOHAMED ABBAS ABU ELAA ABDALKAREEM | CHAIRMAN |
| 2. MOHAMMED ABDULRAHIM | SECRETARY |

This is to certify that the following is a true extract from the minutes of the meeting of the Board of Directors of **FAAL INTERNATIONAL (TANZANIA) COMPANY LIMITED** held on 16th day of December 2024 at the registered office of the Company.

WHEREAS on 01st day of December 2024, the **FAAL INTERNATIONAL (TANZANIA) COMPANY LIMITED** issued a Call notice to **FAAL LINE GENERAL TRADING L.L.C and MOHAMED ABBAS ABU ELAA ABDALKAREEM** (shareholder) the owners of 24,990 ordinary shares 24,000 shares requesting a return or payment of the called shares worth TZS 24,990,000/= and 24,000,000 .

AND WHEREAS FAAL LINE GENERAL TRADING L.L.C and MOHAMED ABBAS ABU ELAA ABDALKAREEM responded to the call notice on 15th day of December 2024 and return all 24,990 ordinary and 24,000 shares

RESOLVED THAT:

1. Acceptance of Partial Return: The Board resolves to **accept/Forfeit** the return of 24,990 ordinary shares from **FAAL LINE GENERAL TRADING L.L.C.** and 24,000 shares of **MOHAMED ABBAS ABU ELAA ABDALKAREEM**
2. The board resolves that all shares (48,990) that forfeit from **FAAL LINE GENERAL TRADING L.L.C** and **MOHAMED ABBAS ABU ELAA ABDALKAREEM** will return back to the company
3. The Company secretary is hereby directed to effect the update in the records of Registrar of Companies with immediate effect.

It is hereby certify by the undersigned that the foregoing resolution was duly passed at a meeting of Directors of the above named company on 20th day of May 2024, in accordance with the Memorandum and articles of Association of the

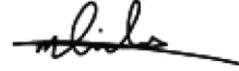
company and that the said resolution has been duly recorded in the Minutes Book and is in full force and effect.

MOHAMED ABBAS
ABU ELAA ABDALKAREEM



Chairperson

MOHAMMED ABDULRAHIM



Secretary