

VCUBE LIMITED

DAR ES SALAAM, TANZANIA

EXTRACT OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF VCUBE LIMITED HELD ON 19TH NOVEMBER, 2025 AT 10:00 HOURS.

PRESENT:

GANESH RAMDAS GAJARE

VASUDHA RAJENDRA BHUYAR

PETER TASILO LANDULILA

"**RESOLVED** that the company should apply to Tanzania Investment and Special Economic Zones Authority (TISEZA) in order to obtain the approval for the project. Mr. **GANESH RAMDAS GAJARE** was authorized to prepare and submit all required documents to TISEZA to get the "Certificate of Approval."

GANESH RAMDAS GAJARE

CHAIRMAN



VASUDHA RAJENDRA BHUYAR

SECRETARY

