

AIA SERENGETI LIMITED

P.O BOX 71728
DAR ES SALAAM – TANZANIA

BOARD RESOLUTION

RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT CENTER (TIC)

Upon motion duly made and seconded, the Board of Directors of **AIA Serengeti Limited** is a company incorporated under the laws of the United Republic of Tanzania, having a Certificate of Incorporation Number 178822861 duly incorporated on 15th October' 2024,

RESOLVES AS FOLLOWS:

1. Approval for TIC Application

The Board hereby authorizes the company to apply for registration with the Tanzania Investment Center (TIC) to obtain investment benefits and incentives as per the Tanzania Investment Act.

2. Authorization of Representatives

The Board further authorizes Ariel Kroitoro, holding the position of Director, to undertake all necessary actions on behalf of the company, including but not limited to:

- Preparing and submitting the TIC application and relevant documents.
- Representing the company in all engagements with TIC.
- Signing any agreements, letters, or undertakings as required for the process.

3. Execution of Necessary Documents

The Board authorizes Ariel Kroitoro, Director to sign, execute, and deliver all required documents, forms, and agreements in connection with the TIC application process.

This resolution shall be effective immediately and shall remain in force until duly revoked by the Board.

CERTIFICATION:

We, the undersigned, certify that the foregoing resolution was duly adopted by the Board of Directors of **AIA SERENGETI LIMITED** at a meeting held on **25th February' 2025** and that said resolution has been entered into the minutes of the company.

For and on behalf of AIA Serengeti Limited

Signed:

ARIEL KROITORO
(DIRECTOR)



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ITAY HASID
(DIRECTOR)



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ARIEL VADEE
(DIRECTOR)



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