

THE COMPANIES ACT, 2002

SAGEMCOM ENERGY & TELECOM TANZANIA LIMITED

(Incorporation Number 102848)

**BOARD RESOLUTION**

AN EXTRACT OF THE RESOLUTION PASSED BY THE DIRECTORS OF SAGEMCOM ENERGY AND TELECOM TANZANIA LIMITED HELD ON DECEMBER SECOND, 2024, AT THE REGISTERED OFFICE OF THE COMPANY BEING IN DAR ES SALAAM, TANZANIA.

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Present Members of the Meeting:

1. Patrick SEVIAN (Director/Chairman).
2. Eric RIEUL (Director)
3. Froidius Mugisha MUTUNGI (Company Secretary)

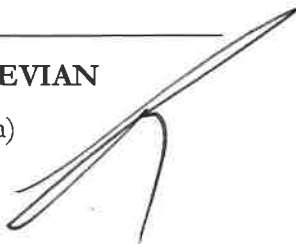
THAT pursuant to the provisions of the Companies Act 2002 and the provisions of the Memorandum and Articles of Association of the Company, it was unanimously **RESOLVED** by the Company's Directors that the following resolution be adopted: -

- i) **THAT**, the Board hereby approves the project in Tanzania under the name UCSAF Densification, with a total project amount over TZS 10,000,000,000 (ten billion of Tanzanian Shillings).
- ii) **THAT**, the Company authorizes the registration of the investment project with the Tanzania Investment Centre (TIC) and all other necessary regulatory bodies.
- iii) **THAT**, Anthony FOREST (Deputy Country Manager) is hereby authorized to sign and submit all required documents, agreements, and applications related to the investment.
- iv) **THAT**, the Company commits to complying with all legal, financial, and operational requirements necessary for the successful execution of this project.

**FURTHER RESOLVED THAT** this resolution shall take immediate effect and remain in force until revoked or amended by the Board of Directors.

It was further resolved that all changes should be notified to the Registrar of Companies.

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Patrick SEVIAN  
(Chairman)



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Froidius Mugisha MUTUNGI  
(Company Secretary)

