

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

POSITIVE INTERNATIONAL LIMITED: 84848

THE BOARD OF DIRECTORS RESOLUTION HELD AT 10:00 HOURS EAST
AFRICAN TIME AT THE REGISTERED OFFICE

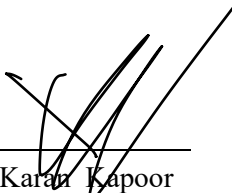
QUORUM;

- | | |
|----------------------------------|--------------------|
| 1. KARAN KAPOOR | Chairman/ Director |
| 2. KUNAL KAPOOR | Director |
| 3. GHANSHYAMBHAI DEVJIBHAI PATEL | Director |

We the undersigned, being all the Directors of the above-named Company who at the date hereof would be entitled to attend and vote at a Board Meeting of the Company, hereby **RESOLVE** to pass the following written resolution in lieu of a Meeting of the Directors pursuant to Article 86 of the Company's Articles of Association:

IT IS HEREBY RESOLVED


1. THAT the Company authorizes its Directors to apply for a Certificate of Incentives from the Tanzania Investment and Special Economic Zone Authority.
2. THAT either of the two Directors of the Company is hereby authorized to execute the required Company documents and to provide the necessary Company information to the Tanzania Investment Centre for purposes of the application for the Certificate of Incentives.



Karan Kapoor
Positive International Limited
Director

18th August 2025

DATE



Ghanshyambhai Devjibhai Patel
Positive International Limited
Director

18th August 2025

DATE