

**BOARD RESOLUTION FOR APPLICATION OF A NEW TIC CERTIFICATE****RESOLUTION**

WHEREAS the company previously held an Investor Service Provider Certificate issued by the Tanzania Investment and Special Economic Zones (TISEZA);


AND WHEREAS the said certificate has expired, and the company intends to apply for a new TIEZA certificate to support the company's expansion and the relocation of its headquarters from Arusha to Dar es Salaam;

NOW THEREFORE, I, the undersigned and sole director of the company, do hereby resolve that:

1. I fully approve and authorize the application for a new Investor Service Provider Certificate from the Tanzania Investment and Special Economic Zones (TISEZA).
2. I authorize myself, as Director and Authorized Signatory, to prepare, sign, and submit all required documents and to represent the company in all matters related to this application.
3. This resolution is made in accordance with the Companies Act and forms part of the official records of the company.

**CERTIFICATION**

I hereby certify that the above resolution has been approved and adopted by me as the sole director of **WS RISK AND PROTECTIVE SERVICES LIMITED** on this date.

  
**ASHTON TOWLER**  
**Director**

