

Company No. 135726

**BIT TECH LIMITED,
P.O. Box 13464
Dar es Salaam - Tanzania.**

At the Extra Ordinary Meeting of the Board of Directors of **BIT TECH LIMITED** held at the Registered Office of the Company on the 12th day of March 2025, the following resolutions were duly passed:

In attendance:

CHETAN CHUDASAMA - Member & Director (Chairman)

MARKO PEJOVIC- Member & Director


ORDINARY RESOLUTION

It was **RESOLVED** and agreed by the Board of Directors of the company that Certificate of Incentives be applied with Tanzania Investment Centre and all requisite fees be paid accordingly.

We the undersigned hereby certify the foregoing to be a true bona fide extract of the deliberation and resolution passed by the Board of Directors of the Company.

Dated at Dar es salaam this 12th day of March 2025


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CHETAN CHUDASAMA
CHAIRMAN


MARKO PEJUNIC
SECRETARY