

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

MAXIMUS HOLDINGS LIMITED


**Resolution in Lieu of a Meeting of Directors
Pursuant to Article 86 of
the Company's Articles of Association**

Written Resolution

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

2. THAT the Company authorizes its Directors to apply for a Certificate of Incentives from the Tanzania Investment Centre;
3. 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 of the Certificate of Incentives.


Adrian Laurence Moss
Maximus Holdings Limited
DIRECTOR

14th Jan 2024

DATE


Alexandra Maria Moss
Maximus Holdings Limited
DIRECTOR

14th Jan 2024

DATE

MAXIMUS HOLDINGS LTD.

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