

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT, CAP 212

RESOLUTIONS OF

**BISK INC LIMITED
(The "Company")**

At meeting of the Board of Directors of BISK INC LIMITED, a company incorporated under the laws of the United Republic of Tanzania with certificate of incorporation number 153277648, duly convened and held at BISK board room on 17th September 2025, the following resolution was passed and duly recorded.

RESOLVED

IT WAS RESOLVED THAT:

The Company shall apply to the Tanzania Investment Centre (TIC) for the issuance of a Certificate of Incentives under the Tanzania Investment Act, as amended.

1. The Board hereby authorizes the Managing Director, Denis Sankara, holding passport/ ID No A00328422, to sign, execute, and submit and necessary documents, applications, and forms on behalf of company to TIC, and and to do all acts incidental or necessary to give effect to this resolution.
2. The Company Secretary is hereby instructed to file and maintain a copy of this resolution in the Company's records for future reference.

IT IS HEREBY CERTIFIED that the above is a true extract from the Resolutions of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance and compliance with the Memorandum and Articles of Association of the Company.



CHAIRMAN





SECRETARY



27th / 10 / 2025

DATE

MEMBERS PRESENT
1. DENIS SANKARA
2. BIKO MOSES