

Private Company Limited by Shares
STRATACORE INVESTMENTS LIMITED
(The Company)

Written Resolution of the Board of Directors of the Company

BOARD RESOLUTION

We, the undersigned, being all the Directors of the above Company and entitled to receive the notice of, attend, and vote at Board meetings of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a Board meeting of the Company duly convened and hereby pass the following as a resolution in writing by the Company:

1. That the Company apply for registration with the Tanzania Investments and Special Economic Zones Authority.
2. That the Company be and is hereby authorized to take all necessary steps to effect the said registration.
3. That the Directors be and are hereby authorized to execute all necessary documents and take all actions required to effect and complete the said registration.

SIGNED by the directors of the Company in any number of counterparts and this has the same effect as if the signatures on the counterparts were on a single copy.

Signed for and on behalf of **STRATACORE INVESTMENTS LIMITED**

Name: **BIBI AMEERA HANSYE DEELAWOR**



Signature: _____
DIRECTOR

Name: **MANBODE MOTEE**



Signature: _____
DIRECTOR

Effective date: **8th April 2026**