

**THE COMPANIES ACT, 2002**

**WORLDVU TANZANIA LIMITED,**  
**(REG. (186524179))**

***EXTRA ORDINARY BOARD RESOLUTION***

EXTRACT FROM THE MINUTES OF THE EXTRA – ORDINARY MEETING OF THE SHAREHOLDERS OF WORLDVU TANZANIA LIMITED HELD ON 27<sup>TH</sup>, MARCH 2026, AT 09:00 A.M AT ITS REGISTERED OFFICES, DAR-ES-SALAAM, TANZANIA.

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It was unanimously **RESOLVED** by the Board that the following resolution be adopted: -


- (1) That all Shareholders have consented for the Company to apply for Certificate of incentive at Tanzania Investment and Special Economic Zones Authority (TISEZA).
- (2) That the project investment cost is USD \$15,000,000.
- (3) It was **FURTHER RESOLVED** the Capital of the Company will be partly financed by the by contributions of the Shareholders and the remaining will be covered by the Loan either Local or International Lenders or both.

We certify that the above is a true extract from the minutes of the Board of Directors and that the resolutions set forth were duly passed in accordance with and comply with the Memorandum and Articles of Association of the Company.

Signed by:  
  
89116E0130BD4AB...  
**FABIO MANDO**  
**CHAIRMAN**

Date: 27<sup>th</sup>, MARCH, 2026



Signed by:  
  
52E48D5BCDDC493...  
**JOSEPH LLOYD**  
**SECRETARY**