

**BOARD RESOLUTION**

**RESOLUTION NO. 26/01/2026**

**26<sup>th</sup> January 2026**

**AT A MEETING OF THE BOARD OF DIRECTORS of Anudha Limited, duly convened and held at Morogoro Road, The following resolution was passed and adopted:**

**WHEREAS, the Company intends to apply for a TISEZA Certificate in accordance with the applicable laws and regulations of Tanzania, for the purpose of obtaining a license to facilitate foreign investment**

**WHEREAS, the Board recognizes that securing such certification and license is essential to enable the Company to provide investment facilitation services to foreign investors and to enhance the Company's strategic growth;**

**NOW, THEREFORE, BE IT RESOLVED THAT:**

**1. The Company is hereby authorized to apply for a TISEZA Certificate and any related licenses required for foreign investor facilitation.**

**2. Ref No: AND/17/01/2026/001**

  
.....  
Name: Anurag Hassija  
Director

  
.....  
Name: Deepika Hassija  
Director/Secretary

