

Wakazi Holdings Group

MBEZI MAKABE Dar es Salaam, TZ

THE COMPANY ACT OF 2024

EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF WAKAZI HOLDINGS GROUP THROUGH TANZANIAN INTERNATIONAL CONFERENCE 07/30/2024

DIRECTOR ATTENDANCE

1. AJANI HUGGINS
2. NATHANIEL HUGGINS
3. JAMES EARLY



THE FOLLOWING RESOLUTION WAS PASSED

1. Approval to Apply for TISEZA Certificate of Incentive
THAT the Company hereby approves and authorizes the application for a Certificate of Incentive under the Tanzania International Special Economic Zones Authority (TISEZA) in accordance with applicable laws and regulations.
2. Purpose of Application
THAT the Certificate of Incentive shall be applied for in furtherance of the Company's investment activities, business expansion, and operations within Tanzania.
3. Authorization of Signatory
THAT Ajani Huggins, being a Director of the Company, be and is hereby authorized to:
 - Prepare, sign, submit, and execute all applications, declarations, forms, and supporting documents required by TISEZA, TIC, or any other relevant authority; and
 - Do all acts and things necessary or incidental to give effect to this resolution.
4. Ratification
THAT all actions taken to date in relation to the preparation of the TISEZA Certificate of Incentive application be and are hereby ratified and approved.

We undersigned hereby certify that the foregoing is a true and Bonafide extract of the deliberations and resolutions passed by board of directors of the company

AJANI HUGGINS
Director

Handwritten signature of Ajani Huggins in black ink.

NATHANIEL HUGGINS
Director

Handwritten signature of Nathaniel Huggins in black ink.

JAMES EARLY

Director

James Early