

Board Resolution No. 2/2026

Incorporation No. 190337367

EXTRACT FROM MEETING OF THE BOARD OF SHAREHOLDERS OF
BETRIEBSYSTEM COMPANY LIMITED.

At a duly convened and constituted meeting held on 30th January 2026 of the Board of Directors of **BETRIEBSYSTEM COMPANY LIMITED** subject to Companies Act 2002 and Tanzania Investment Act 2022, the following resolutions were passed:

1. That **TZS 250,000,000** will be allocated to establish ICT services company to engaged in community-building in the fields of renewable energy services, e-mobility services and logistic services as well.
2. Board of directors of **BETRIEBSYSTEM COMPANY LIMITED** have agreed that bank statement of Marc Andre Fischer, the director of **BETRIEBSYSTEM COMPANY LIMITED** will be used as part to demonstrate the financing capacity of the project which involves developing, testing, and deploying microservices and integrated software solutions, alongside providing computer consultancy and facilities management to support efficient CI/CD deployment, GitHub collaboration, and testing environments.
3. That the company be registered with The Tanzania Investment and Special Economic Zones Authority (**TISEZA**) so as to enjoy fully investment incentives, benefits, and protection as statutory provided for under Tanzania Investment Act, 2022.

certified true extract

(By Order of the Board)



Managing Director