

**THE UNITED REPUBLIC OF TANZANIA**

**A2Z PAYMENT SOLUTION LIMITED**

**RESOLUTION**

At the dully convened Board Directors of **A2Z PAYMENT SOLUTION LIMITED** held in Dar es Salaam, Tanzania, on the 23<sup>rd</sup> of May, 2024, the following resolution was passed:

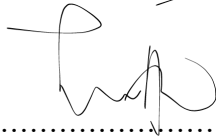
**RESOLVED: -**

**RESOLUTION No. 2024/01**

**THAT;** Appointment: The members unanimously agreed to on-board a New Company Secretary in the Name of **"DORIS DEUS MUGARULA"** with **NIDA** Number **19880811141100000319**.

**THAT:** Termination: The members unanimously agreed to terminate the existing Company Secretary in the Name of **"ANWARY HAMISI ISSA"**

We hereby certify that the foregoing Minutes has been duly entered and recorded in the minute book of the Company.



.....  
Signature  
**ZHAO JIAN**



.....  
Signature  
**JESCA JOSEPH MAGUFULI**