

MTAJI WETU FINANCE TANZANIA LIMITED
INCORPORATION NO. 141524305

EXTRACT RESOLUTION OF THE BOARD OF DIRECTORS MEETING

(Made pursuant to the Companies Act, 2002 and the Tanzania Investment and Special Economic Zones Act, 2025)

TO EFFECT REGISTRATION OF THE COMPANY WITH TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY

At a duly convened and constituted meeting of the Board of Directors dated 19th November 2025, We, the undersigned, being all the directors of Mtaji Wetu Finance Tanzania Limited (hereinafter referred to as the “**Company**”), hereby pass the following resolutions in writing:

CORAM

- Harald Torbjörn Jacobsson – Chairperson/Managing Director
- John Lukiko – Director
- Harry Mbise – Company Secretary

RESOLUTIONS:

1. Allocation of Funds for the Project

IT WAS RESOLVED that an amount of **US\$ 1,920,865.68** be allocated as capital investment for the Company’s project aimed at providing financial services targeting the micro, small, and medium enterprise sector, in order to promote financial inclusion and support sustainable economic growth across the United Republic of Tanzania, with immediate effect.

2. Source of Funds

IT WAS FURTHER RESOLVED that the funds allocated for the project shall be sourced from equity and/or debt contributions made by the Company’s shareholders and banks.

3. Bank Account for Investment Registration Purposes

IT WAS RESOLVED that following bank account shall be utilized for all transactions related to the Tanzania Investment and Special Economic Zones Authority registration application shall be:

Account Name: **Mtaji Wetu Finance Tanzania Limited**

Account Number: **0329591001**

Bank Name: **Diamond Trust Bank (Tanzania) Plc**

Branch: **Morocco**

4. Registration with Tanzania Investment and Special Economic Zones Authority

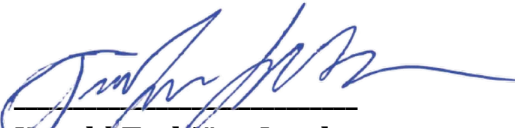
IT WAS RESOLVED that the Company shall proceed with the application for registration with the Tanzania Investment and Special Economic Zones Authority to obtain the Certificate of Incentives pursuant to the Tanzania Investment and Special Economic Zones Act, in order to benefit from applicable investment incentives, protections, and other statutory benefits as provided under the law.

5. Authorization to Sign and Submit Application


IT WAS RESOLVED that the Chief Executive Officer, Mr. Harald Torbjörn Jacobsson and/or the Company Secretary, Harry Godfrey Mbise, be and are hereby authorized to execute and sign all necessary documents, resolutions, and correspondences required in connection with the registration application and to liaise with the Tanzania Investment and Special Economic Zones Authority and any other relevant authorities for and on behalf of the Company.

CERTIFIED TRUE RECORD

IN WITNESS WHEREOF, the undersigned have signed this resolution as of the date first above written.



Harald Torbjörn Jacobsson
(Chairperson/Managing Director)



Harry Godfrey Mbise
(Company Secretary)

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