

THE COMPANIES ACT, 2002
(ACT NO.12 OF 2002)
LAND NETWORK LIMITED
(REG. NO. 134135)

EXTRACT BOARD RESOLUTION NO. LNL/2026/01

AT A DULY CONVENED AND CONSITUTED EXTRA ORDINARY MEETING OF THE ABOVE-NAMED COMPANY HELD ON 3rd JANUARY, 2026 AT THE COMPANY'S OFFICES – DODOMA, as above, pursuant to the terms of the Articles of Association, the Company, by special resolution resolved: -

1. That The Company is hereby accorded to increase its Share Capital of the Company from Tanzania Shillings Nineteen Million (TZS 19,000,000/=) to Tanzania Shillings Eight Hundred Fifty-Five million (TZS 855,000,000/=).
2. An increase of number of shares from 6000 to 9000 for Samwel Joel Ikwabe and Wilson Werema Waitara.
3. That a company also wants to increase share value from Tanzanian shillings one thousand (Tzs 1000/=) to Tanzanian Shillings Forty-Five Thousand (Tzs 45000/=).
4. That the Company Secretary be and is hereby authorised to file the requisite notification with the Registrar of Companies and update the Register of Shareholders accordingly and such applicable/necessary corporate documentation as may be deemed appropriate.

Resolved by Members;

1. Samwel Joel Ikwabe
2. Wilson Werema Waitara
3. Renard Joseph Baseki



IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.



Samwel Joel Ikwabe
Chairman
03/01/2026



Phien Amos Maiko
Company Secretary
03/01/2026