

SALAMA ROOFING LIMITED
P.O.BOX 401
DAR ES SALAAM
TANZANIA
Mob: +255780540000
E-mail: salamaroofingltd@gmail.com

BOARD RESOLUTION

Date: 21-03-2025

RESOLUTION OF THE BOARD OF DIRECTORS OF SALAMA ROOFING LIMITED

WHEREAS, the Board of Directors of Salama Roofing Limited (the "Company") has reviewed the opportunity to apply to the Tanzania Investment Centre (TIC) for investment facilitation and support in connection with the Company's business expansion plans in Tanzania;

WHEREAS, the Board acknowledges the significant benefits of applying to TIC, including access to various incentives, support for investments, and facilitation of business operations in Tanzania;

NOW, THEREFORE, BE IT RESOLVED, that the Company shall formally submit an application to the Tanzania Investment Centre (TIC) for investment support and facilitation;

RESOLVED FURTHER, that Rishi Vipul Somaiya is hereby authorized to take all necessary actions and steps, including preparing and submitting the application and all required documents to TIC;

RESOLVED FURTHER, that Rishi Vipul Somaiya is authorized to communicate, negotiate, and represent the Company in all matters related to the application process, including follow-ups and additional document submissions as required by TIC;

RESOLVED FURTHER, that the management team of the Company is directed to provide all necessary assistance and support to facilitate the application process and comply with all TIC requirements;

RESOLVED FURTHER, that the Board of Directors shall be kept informed of the progress of the application process, and any significant updates related to the application shall be promptly reported.

This resolution is hereby adopted by the Board of Directors of Salama Roofing Limited on 21/03/2025.

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SIGNED BY:

Rishi Vipul Somaiya
Director, Salama Roofing Limited
Date: 21/03/2025




FULGENCE HABIMANA
Director, Salama Roofing Limited
Date: 21/03/2025




NEIL JOBANPUTRA
Director, Salama Roofing Limited
Date: 21/03/2025




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