

Incorporation No. 186451619

**TAJI INDUSTRIES LIMITED
P.O.BOX 79575
DAR ES SALAAM-TANZANIA**

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF TAJI INDUSTRIES LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 19TH AUGUST, 2025, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Tanzania Investment and Special Economic Zones Act, 2025.
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment and Special Economic Zones Authority (TISEZA).
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 19th day of August 2025.


CHAIRPERSON




SECRETARY