

Incorporation No.

T-STAR INDUSTRIAL COMPANY LIMITED

P.O. BOX 79575

DAR-ES-SALAAM, TANZANIA

AT THE EXTRAORDINARY GENERAL MEETING OF THE BOARD OF DIRECTORS OF T-STAR INDUSTRIAL COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 15th DAY OF JULY 2025; THE FOLLOWING WAS NOTED AND RESOLVED.

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of **T-STAR INDUSTRIAL COMPANY LIMITED**, a company duly incorporated under the laws of the United Republic of Tanzania, has reviewed and discussed the strategic benefits and advantages associated with obtaining a Certificate of Incentive from the **Tanzania Investment and Special Economic Zones Authority (TISEZA)**

WHEREAS, obtaining a Certificate of Incentive from the Tanzania Investment Centre (TIC) will assist the Company in facilitating its investment operations in Tanzania, while also supporting compliance with the investment laws and regulatory requirements of the country;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors hereby approves and authorises the Company to apply for a **Certificate of Incentive** from the Tanzania Investment and Special Economic Zones Authority (TISEZA).
2. This resolution shall take effect immediately upon its adoption.

RESOLVED FURTHER that this resolution be filed in the minute book of the Company.

Dated at Dar es Salaam this 15th day of July 2025

冯志勇

CHAIRPERSON



冯俊靖

SECRETARY