



No. of Company: 149340955

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT, CAP 212

COMPANY LIMITED BY SHARES

PRIME CEMENT LTD
(the "Company")

SPECIAL RESOLUTION

AT THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON 15th MARCH 2021 IN ACCORDANCE WITH ARTICLE 25 and 26 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE FOLLOWING RESOLUTIONS WERE PASSED:

IT WAS RESOLVED:

1. the consent of members is hereby accorded to the registration of the Company with the Tanzania Investment Centre ("TIC").

2. the company should proceed to apply for Certificate of Incentives from TIC.

IT IS HEREBY CERTIFIED that the above is a true extract from the Resolutions of the Members of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association of the Company.


Chairperson


Secretary

Dated this 15th day of March 2021.