

Incorporation No. 156010847

SAPPHIRE FLOAT GLASS (TANZANIA) COMPANY LIMITED
P.O BOX 11049
DAR ES SALAAM, TANZANIA.

EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE, DAR ES SALAAM, TANZANIA ON THE 8TH DAY OF AUGUST 2022.

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania, requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for a Certificate of Incentives at the Tanzania Investment Centre.
3. It was further **RESOLVED** that Company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 8th day of August 2022.



CHAIRPERSON



SECRETARY