

**COMPANIES ACT, 2002**  
**TRIBAU CONTRACTORS LIMITED (38671)**  
**SPECIAL RESOLUTION**

**EXTRACT FROM THE MINUTES OF THE MEMBERS MEETING OF TRIBAU CONTRACTORS LIMITED, HELD ON THE 26<sup>TH</sup> DAY OF AUGUST 2023 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.**

It was unanimously **RESOLVED** by the Members that the following resolution be adopted: -

1. That, the Company shall proceed to make an application for the Certificate of incentives at the Tanzania Investment Centre (TIC).

Signed and approved as shown hereunder: -



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**CHAIRPERSON**  
**MILLION MATTHEW LODIA**



TRIBAU CONTRACTORS LIMITED  
P.O. Box 40071  
DAR-ES-SALAAM

**SECRETARY**  
**STELLA BARNABAS MILLION**