

THE UNITED REPUBLIC OF TANZANIA  
THE COMPANIES ACT [CAP 212. R.E. 2002]  
COMPANY LIMITED BY SHARES

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EAST COAST EXPLOSIVES (T) LIMITED BOARD RESOLUTION

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At the dully convened and constituted meeting of the Board of Directors of the Company above named and held at its registered office in Dar es Salaam on 01st day of JUNE..... 2023, IT WAS RESOLVED THAT: -


1. The Company agreed to procure a Certificate of incentive from the Tanzania Investment Centre (TIC).
2. The Company authorizes the Director of the Company, Mr. Talib Badar Al-Kithir, and Attorney of the Company, Ms. Oliver Mark, to make all the arrangements and sign relevant documents in all matters related to the procurement of the Certificate of Incentive, including but not limited to submitting applications, providing necessary information and complying with all terms and conditions set forth by TIC.

**IT IS HEREBY CERTIFIED THAT:**

The above is a true extract from the minutes of the Board of Directors, and that the resolutions set forth were passed in accordance with and comply with the Memorandum and Article of Association of the Company.

TALIB BADAR AL-KITHIR  
Chairman (Name)

MAREY TALIB BADAR AL-KITHIR  
Director (Name)

  
Signature

  
Signature

Date: 01/06/2023

Date: 01/06/2023.

