



THE COMPANIES ACT, 2012

KNAUF GYPSUM TANZANIA LIMITED

COMPANY NUMBER (113236)

SPECIAL RESOLUTION

**EXTRACT FROM THE MINUTES OF KNAUF GYPSUM TANZANIA LIMITED'S
MEMBERS MEETING HELD ON 1ST SEPTEMBER 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 is making an application for expansion of certificate of incentives for the expansion of its project located at Kisemvule, Mkuranga, Pwani.

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CHAIRMAN

ILSE ELIZABETH VENTER

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COMPANY SECRETARY

FLORA ERASTO KAHINDA

East African Head office: 2nd Floor, Wing B, Infosys House, Mwindu Lane, Off Kinondoni Road, Dar es Salaam, PO BOX 31873, Tanzania.

Production Facility: Mkuranga Industrial Area, Kisemvule, Plot 7&53, Plot No. 11 Block G & G, Plot No. 13, 25, 26 & 27 Block B and Plot No. 4, 5, 6 & 7 Block G Coastal Region

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Knauf East Africa Directors

Ilse Boshoff: **R. Director East Africa** | Murat Akyildiz: **Director EMEA** | Evik Nevzat: **R. Strategy and Business Development Director**