

PIONEER BUILDERS LIMITED
(Company Number 85237)

Minutes of a meeting of the Board of Directors of the above Company duly convened, held and constituted at the registered office of the Company on the 12th day of August, 2023

Present:

Directors:

1. Emmanuel Joram Metta
2. Diana Wilbald Peter
3. Dismas Mallya - Secretary

We, being the company Secretary/Director(s)/legal representative(s) of PIONEER BUILDERS LIMITED hereby certify that the resolutions set out below are true extracts of resolutions of the Board of Directors of PIONEER BUILDERS LIMITED passed with effect from the 12th August, 2023 to the following resolutions:

RESOLUTIONS:

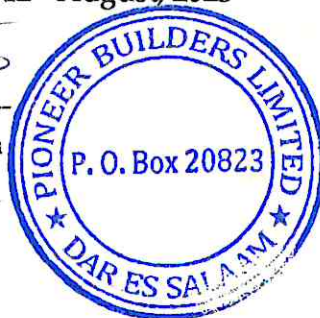
It was resolved that:


1. Consent of the Board of Directors be and is hereby given to make application for the Certificate of Incentives from the Tanzania Investment Centre (TIC).
2. Any steps already taken by the Signatories as contemplated by the above resolutions are hereby ratified by PIONEER BUILDERS LIMITED.
3. These resolutions will remain in force unless and until PIONEER BUILDERS LIMITED delivers to TIC a new resolution revoking, amending or superseding these resolutions.

IT IS HEREBY CERTIFIED that the above is a true extract from the Minutes of the Meeting of the Board of Directors 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 and Regulations of the Company and the Companies Act, 2002.

Dated at Dar es Salaam 12th August, 2023


Emmanuel Joram Metta
CHAIRMAN




Diana W. Peter
DIRECTOR