

TAFBROS LIMITED

EXTRACT RESOLUTION FROM THE MINUTES OF THE EXTRA-ORDINARY MEETING OF THE BOARD OF DIRECTORS OF TAFBROS LIMITED (THE COMPANY) HELD AT THE OFFICES OF THE COMPANY SITUATED AT PLOT NO. 65, HOUSE NO. 65, CHAMA ROAD, MIKOCHE NI, DAR ES SALAAM, TANZANIA ON MONDAY, 22ND JULY, 2024 COMMENCING AT 10.00 A.M

QUORUM:

1. Yasar Kemal Kurt – Chairperson
2. Alper Pazarbas – Director
3. Ali Aydin – Director

REGISTRATION OF THE COMPANY AT THE TANZANIA INVESTMENT CENTRE

IT WAS RESOLVED THAT, the Company should be registered with the Tanzania Investment Centre immediately.

IT WAS FURTHER RESOLVED THAT, all the legal requirements and documentation should be aligned for processing of the registration with the Tanzania Investment Centre.

CERTIFIED TRUE EXTRACT OF THE RESOLUTION

CHAIRPERSON


Yasar Kemal Kurt

COMPANY SECRETARY


Robert Peter Msuya