

## 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, 22<sup>ND</sup> JULY, 2024 COMMENCING AT 10.00 A.M

### QUORUM:

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

### SUBMISSION OF SHAREHOLDERS' BANK ACCOUNT AS PROOF OF FUNDS

IT WAS NOTED THAT the Company was in the process of applying for registration with the Tanzania Investment Centre (TIC).


IT WAS NOTED THAT Tanzania Investment Centre requires proof of funds to finance the project.

IT WAS RESOLVED THAT, the Company should finance the project through the funds that will be injected by the Shareholders.

IT WAS FURTHER RESOLVED THAT, the Company should submit the Bank Statement for two shareholders of the Company to Tanzania Investment Centre as part of the Compliance with this requirement.

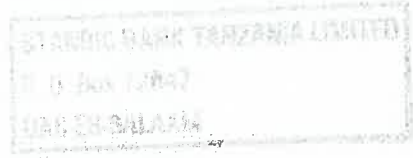
### CERTIFIED TRUE EXTRACT OF THE RESOLUTION

CHAIRPERSON

  
Yasar Kemal Kurt

COMPANY SECRETARY

  
Robert Peter Msuya



Branch name : CENTRE BRANCH

Branch telephone number : 0800751111  
INTERNET <https://www.stanbicbank.co.tz>  
Date : 21 June 2024

MR  
YASAR KEMAL KURT  
KINONDONI  
P.O BOX 20104  
KINONDONI  
DAR ES SALAAM  
DAR ES SALAAM  
UNITED REPUBLIC OF TANZANIA

Branch address : STANBIC CENTRE, KINONDONI ROAD  
P. O. BOX 72647  
DAR ES SALAAM  
UNITED REPUBLIC OF TANZANIA

Registration No. : 22443  
VAT Registration No. : 100-12835- S

Statement frequency : Monthly-SEND BY EMAIL ONLY  
Statement from : 21-03-2024 to 21-06-2024  
Page 1 of 2

BANK STATEMENT / TAX INVOICE		
Account Type	PRIVATE BANKING CURRENT ACCOUNT	Account Number : 9120003108595
Account	TZS	Previous Account Number :

**Transaction Details**

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
		STATEMENT OPENING BALANCE				5,100,803,781.04
21-03-2024	21-03-2024	CASH DEPOSIT MURAT BAYINDIR DEPSL : 1			100,000,000.00	5,200,803,781.04
22-03-2024	22-03-2024	MURAT BAYINDIR DEPSL : 1			100,000,000.00	5,300,803,781.04
22-03-2024	22-03-2024	ANNUAL CARD FEE Q1_2024_XX8959		12,000.00		5,300,791,781.04
26-03-2024	26-03-2024	MURAT BAYINDIR DEPSL : 1			100,000,000.00	5,400,791,781.04
31-03-2024	31-03-2024	MONTHLY MANAGEMENT FEE		29,500.00		5,400,762,281.04
04-04-2024	04-04-2024	CASH DEPOSIT MURAT BAYINDIR DEPSL : 1			100,000,000.00	5,500,762,281.04
04-04-2024	04-04-2024	CASH DEPOSIT MURAT BAYINDIR DEPSL : 1			100,000,000.00	5,600,762,281.04
05-04-2024	05-04-2024	CASH DEPOSIT MURAT BAYINDIR DEPSL : 1			100,000,000.00	5,700,762,281.04
08-04-2024	08-04-2024	CASH DEPOSIT MURAT BAYINDIR DEPSL : 1			100,000,000.00	5,800,762,281.04
09-04-2024	09-04-2024	MURAT BAYINDIR DEPSL : 1			200,000,000.00	6,000,762,281.04
22-04-2024	22-04-2024	CASH DEPOSIT MURAT BAYINDIR			100,000,000.00	6,100,762,281.04
23-04-2024	23-04-2024	CASH DEPOSIT MURAT BAYINDIR			100,000,000.00	6,200,762,281.04
30-04-2024	30-04-2024	MONTHLY MANAGEMENT FEE		29,500.00		6,200,732,781.04
31-05-2024	31-05-2024	MONTHLY MANAGEMENT FEE		29,500.00		6,200,703,281.04
07-06-2024	07-06-2024	MURAT BAYINDIR DEPSL : 1			100,000,000.00	6,300,703,281.04
10-06-2024	10-06-2024	MURAT BAYINDIR DEPSL : 1			100,000,000.00	6,400,703,281.04

Certified as True Copy of the Original  
**Devis Majige Vedastus**  
Advocate, Notary Public & Commissioner  
for Oaths  
Sign:   
Date: 29/07/2024

9120003108595

BANK STATEMENT / TAX INVOICE			
Account Type	PRIVATE BANKING CURRENT ACCOUNT		Account Number : 9120003108595
Account	TZS	Previous Account Number :	

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
19-06-2024	19-06-2024	BALANCE BROUGHT FORWARD				6,400,703,281.04
		MURAT BAYINDIR DEPSL : 1			100,000,000.00	6,500,703,281.04
		BALANCE AS AT 21-06-2024				6,500,703,281.04

#These fees are inclusive of VAT of 18%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible. The balance reflected could change if there are any transactions that still needs to be processed.  
Please note that today's cheques and debit orders are provisional and have not yet been paid.

**Overdraft details :**

Overdraft limit	0
Overdraft review date	21-12-2099
Interest rate from 0 to 99999999999999.99	18 %
*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit <a href="http://www.stanbicbank.co.tz">www.stanbicbank.co.tz</a>	
Unauthorised overdraft will attract a penalty interest	

**Summary of transactions**

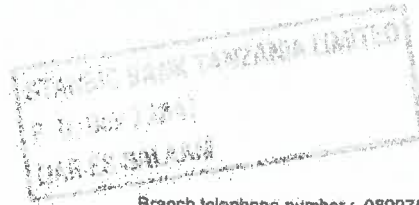
Credits	1,400,000,000.00
Debits	100,500.00 -

**Fee summary**

Service Fee	0.00
Duty	0.00
VAT	15330.51
Cash Deposit Fee	0.00

  
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**Devis Majige Vedastus**  
Advocate, Notary Public & Commissioner  
for Oaths  
Sign:   
Date: 29/07/2024

STANBIC BANK TANZANIA LIMITED  
P. O. BOX 19807  
DAR ES SALAAM



Branch name : CENTRE BRANCH

Branch telephone number : 0800751111  
INTERNET <https://www.stanbicbank.co.tz>  
Date : 21 June 2024

MR  
YASAR KEMAL KURT  
KINONDONI  
P.O BOX 20104  
KINONDONI  
DAR ES SALAAM  
DAR ES SALAAM  
UNITED REPUBLIC OF TANZANIA

Branch address : STANBIC CENTRE, KINONDONI ROAD  
P. O. BOX 72647  
DAR ES SALAAM  
UNITED REPUBLIC OF TANZANIA

Registration No. : 22443  
VAT Registration No. : 100-12835- S

Statement frequency : Monthly-SEND BY EMAIL ONLY  
Statement from : 21-03-2024 to 21-06-2024  
Page 1 of 3

BANK STATEMENT / TAX INVOICE		
Account Type	PRIVATE BANKING CURRENT ACCOUNT	Account Number : 9120002941692
Account	USD	Previous Account Number :

Transaction Details

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
		STATEMENT OPENING BALANCE				1,910,734.51
21-03-2024	21-03-2024	CASH DEPOSIT MURAT BAYINDIR			10,000.00	1,920,734.51
22-03-2024	22-03-2024	CASH DEPOSIT MURAT BAYINDIR			10,000.00	1,930,734.51
22-03-2024	22-03-2024	ANNUAL CARD FEE Q1_2024_XX4925		7.50		1,930,727.01
26-03-2024	26-03-2024	CASH DEPOSIT MURAT BAYINDIR			10,000.00	1,940,727.01
28-03-2024	28-03-2024	CASH DEPOSIT MURAT BAYINDIR			10,000.00	1,950,727.01
31-03-2024	31-03-2024	MONTHLY MANAGEMENT FEE		17.70		1,950,709.31
04-04-2024	04-04-2024	MURAT BAYINDIR DEPSL : 1			10,000.00	1,960,709.31
05-04-2024	05-04-2024	MURAT BAYINDIR DEPSL : 1			10,000.00	1,970,709.31
08-04-2024	08-04-2024	MURAT BAYINDIR DEPSL : 1			10,000.00	1,980,709.31
09-04-2024	09-04-2024	MURAT BAYINDIR DEPSL : 1			15,000.00	1,995,709.31
09-04-2024	09-04-2024	MURAT BAYINDIR DEPSL : 1			5,000.00	2,000,709.31
17-04-2024	17-04-2024	MURAT BAYINDIR DEPSL : 1			10,000.00	2,010,709.31
22-04-2024	22-04-2024	MURAT BAYINDIR DEPSL : 1			20,000.00	2,030,709.31
30-04-2024	30-04-2024	MONTHLY MANAGEMENT FEE		17.70		2,030,691.61
02-05-2024	02-05-2024	TRANSFER TRANSACTION TANZANIA ESCROW CIDR : 1		205,000.00		1,825,691.61
02-05-2024	02-05-2024	GASH DEPOSIT MURAT BAYINDIR			10,000.00	1,835,691.61
02-05-2024	02-05-2024	FEE-INTER ACCOUNT TRANSFER: TRAN ID-123254		5.00		1,835,686.61
03-05-2024	03-05-2024	MURAT BAYINDIR			15,000.00	1,850,686.61

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Devis Majige Vedastus  
Advocate, Notary Public & Commissioner

for Oaths  
Sign: \_\_\_\_\_  
Date: 29/07/2024

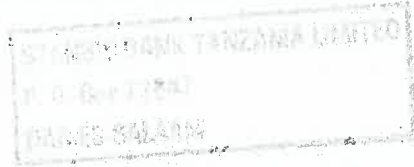
BANK STATEMENT / TAX INVOICE			
Account Type	PRIVATE BANKING CURRENT ACCOUNT	Account Number : 9120002941692	
Account	USD	Previous Account Number :	

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
		BALANCE BROUGHT FORWARD				1,850,686.61
06-05-2024	06-05-2024	MURAT BAYINDIR			15,000.00	1,865,686.61
06-05-2024	06-05-2024	DEPSL : 1 MR YASAR KEMAL KURT			15,000.00	1,880,686.61
06-05-2024	06-05-2024	MR YASAR KEMAL KURT			10,000.00	1,890,686.61
15-05-2024	15-05-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,895,686.61
17-05-2024	17-05-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,900,686.61
20-05-2024	20-05-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,905,686.61
21-05-2024	21-05-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,910,686.61
23-05-2024	23-05-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,915,686.61
24-05-2024	24-05-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,920,686.61
30-05-2024	30-05-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,925,686.61
31-05-2024	31-05-2024	MONTHLY MANAGEMENT FEE		17.70		1,925,668.91
31-05-2024	31-05-2024	MURAT BAYINDIR DEPSL : 1			5,000.00	1,930,668.91
03-06-2024	03-06-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,935,668.91
04-06-2024	04-06-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,940,668.91
05-06-2024	05-06-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,945,668.91
06-06-2024	06-06-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,950,668.91
07-06-2024	07-06-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,955,668.91
10-06-2024	10-06-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,960,668.91
10-06-2024	10-06-2024	CASH DEPOSIT MURAT BAYINDIR			24,750.00	1,985,418.91
10-06-2024	10-06-2024	OT24162TZ0122291 HTI CAPITAL		24,750.00		1,960,668.91
10-06-2024	10-06-2024	HTI CAPITAL OT24162TZ0122291 PAYMENT			73.02	1,960,595.89
10-06-2024	10-06-2024	COMMISSION HTI CAPITAL OT24162TZ0122291 SWIFT CHARGES		29.50		1,960,566.39
11-06-2024	11-06-2024	HTI CAPITAL CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,965,566.39
12-06-2024	12-06-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,970,566.39
13-06-2024	13-06-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,975,566.39
14-06-2024	14-06-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,980,566.39
18-06-2024	18-06-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,985,566.39
19-06-2024	19-06-2024	CASH DEPOSIT MURAT BAYINDIR			5,000.00	1,990,566.39

  
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**Devis Majige Vedastus**  
Advocate, Notary Public & Commissioner  
for Oaths

Sign: \_\_\_\_\_  
Date: 29/07/2024





Branch name : INDUSTRIAL BRANCH

Branch telephone number : 0800751111  
INTERNET <https://www.stanbicbank.co.tz>  
Date : 22 June 2024

MR  
ALI AYDIN  
KINONDONI  
P O BOX 20104  
KINONDONI  
DAR ES SALAAM  
DAR ES SALAAM  
UNITED REPUBLIC OF TANZANIA

Branch address : NYERERE ROAD  
P. O. BOX 9992  
DAR ES SALAAM  
UNITED REPUBLIC OF TANZANIA

Registration No. : 22443  
VAT Registration No. : 100-12835- S

Statement frequency : Monthly-SUPPRESS DESPATCH  
Statement from : 02-05-2024 to 22-06-2024  
Page 1 of 2

BANK STATEMENT / TAX INVOICE		
Account Type	PRIVATE BANKING CURRENT ACCOUNT	Account Number : 9120003190194
Account	USD	Previous Account Number :

**Transaction Details**

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
		STATEMENT OPENING BALANCE				0.00
03-05-2024	03-05-2024	MR ALI AYDIN			1,000.00	1,000.00
06-05-2024	06-05-2024	MR ALI AYDIN			200,000.00	201,000.00
06-05-2024	06-05-2024	FEE- REPLACEMENT CARD		7.00		200,993.00
23-05-2024	23-05-2024	CASH DEPOSIT MURAT BAYINDIR			200,000.00	400,993.00
24-05-2024	24-05-2024	CASH DEPOSIT MURAT BAYINDIR			200,000.00	600,993.00
27-05-2024	27-05-2024	CASH DEPOSIT MURAT BAYINDIR			200,000.00	800,993.00
29-05-2024	29-05-2024	CASH DEPOSIT MURAT BAYINDIR			200,000.00	1,000,993.00
31-05-2024	31-05-2024	MONTHLY MANAGEMENT FEE		17.70		1,000,975.30
21-06-2024	21-06-2024	AC XFR FROM SOL 121011 TO 121003 ACXFRSOL		1,000,975.30		0.00
21-06-2024	21-06-2024	AC XFR FROM SOL 121011 TO 121003 ACXFRSOL			1,000,975.30	1,000,975.30



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Devis Majige Vedastus

Advocate, Notary Public & Commissioner

for Data  
Sign: \_\_\_\_\_  
Date: 29/07/2024

BANK STATEMENT / TAX INVOICE	
Account Type	PRIVATE BANKING CURRENT ACCOUNT
Account	USD
Account Number	9120003190194
Previous Account Number	

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
		BALANCE BROUGHT FORWARD				1,000,975.30
		BALANCE AS AT 22-06-2024				1,000,975.30

#These fees are inclusive of VAT of 18%  
Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible. The balance reflected could change if there are any transactions that still needs to be processed.  
Please note that today's cheques and debit orders are provisional and have not yet been paid.

**Overdraft details :**



Overdraft limit	0
Overdraft review date	31-12-2099
Interest rate from 0 to 99999999999999.99	13.5 %
*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit <a href="http://www.stanbicbank.co.tz">www.stanbicbank.co.tz</a>	
Unauthorized overdraft will attract a penalty interest	

**Summary of transactions**

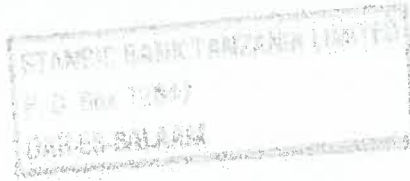
Credits	2,001,975.30
Debits	1,001,000.00 -

**Fee summary**

Service Fee	0.00
Duty	0.00
VAT	3.77
Cash Deposit Fee	0.00

  
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**Devis Majige Vedastus**  
Advocate, Notary Public & Commissioner  
for Oaths  
Sign:   
Date: 29/07/2024

STANBIC BANK TANZANIA LIMITED  
T. O. No. / 2047  
DRE 00-01/2024



Branch name : CENTRE BRANCH

Branch telephone number : 0800751111  
INTERNET <https://www.stanbicbank.co.tz>  
Date : 22 June 2024

MR  
ALPER PAZARBAS  
  
TANESCO MIKOCHENI  
DAR ES SALAAM  
DAR ES SALAAM  
UNITED REPUBLIC OF TANZANIA

Branch address : STANBIC CENTRE, KINONDONI ROAD  
P. O. BOX 72647  
DAR ES SALAAM  
UNITED REPUBLIC OF TANZANIA

Registration No. : 22443  
VAT Registration No. : 100-12835- S

Statement frequency : Monthly-SEND BY EMAIL ONLY  
Statement from : 22-04-2024 to 22-06-2024  
Page 1 of 2

BANK STATEMENT / TAX INVOICE		
Account Type	PRIVATE BANKING CURRENT ACCOUNT	Account Number : 9120003121532
Account	USD	Previous Account Number :

Transaction Details

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
		STATEMENT OPENING BALANCE				419,833.41
30-04-2024	30-04-2024	MONTHLY MANAGEMENT FEE		17.70		419,815.71
30-04-2024	30-04-2024	MR ALPER PAZARBAS			251,200.00	671,015.71
02-05-2024	02-05-2024	CASH DEPOSIT ALPER PAZARBAS			330,000.00	1,001,015.71
31-05-2024	31-05-2024	MONTHLY MANAGEMENT FEE		17.70		1,000,998.01

  
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Devis Majige Vedastus  
Advocate, Notary Public & Commissioner  
for Oaths  
Sign:   
Date: 29/07/2024

BANK STATEMENT / TAX INVOICE	
Account Type	PRIVATE BANKING CURRENT ACCOUNT
Account	USD
	Account Number : 9120003121532
	Previous Account Number :

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
		BALANCE BROUGHT FORWARD				1,000,998.01
		BALANCE AS AT 22-06-2024				1,000,998.01

#These fees are inclusive of VAT of 18%  
Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible. The balance reflected could change if there are any transactions that still needs to be processed.  
Please note that today's cheques and debit orders are provisional and have not yet been paid.

**Overdraft details :**


Overdraft limit	0
Overdraft review date	15-01-2099
Interest rate from 0 to 99999999999999.99	13.5 %
*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit <a href="http://www.stanbicbank.co.tz">www.stanbicbank.co.tz</a>	
Unauthorised overdraft will attract a penalty interest	

**Summary of transactions**

Credits	581,200.00
Debits	35.40 -

**Fee summary**

Service Fee	0.00
Duty	0.00
VAT	5.40
Cash Deposit Fee	0.00

  
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Advocate, Notary Public & Commissioner  
for Oaths & Acts  
Sign:   
Date: 29/07/2024

STANBIC BANK TANZANIA LIMITED  
P.O. Box 10897  
DAR ES SALAAM