

Company CI NO.:155-202-343

PEAKPARK INDUSTRY LIMITED

P.O BOX 105033
DAR ES SALAAM, TANZANIA

EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE, DAR ES SALAAM, TANZANIA ON THE 15TH DAY OF NOVEMBER 2024

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania, requires investment incentives as stipulated under the investment Act,1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for a Certificate of Incentives at the Tanzania Investment Center.
3. It was further **RESOLVED** that Company shall make all necessary payments to the Tanzania investment center in respect to the said application.

Dated at Dar es Salaam this 15th day of Nov 2024.



CHAIRPERSON



SECRETARY