

THE COMPANIES ACT

PLAZA INVESTMENT COMPANY LIMITED

COMPANY NUMBER 140461

SPECIAL RESOLUTION

EXTRACT FROM EXTRAORDINARY MEETING OF MEMBER OF

PLAZA INVESTMENT COMPANY LIMITED OF DAR ES SALAAM

TANZANIA, DULY CALLED AND HELD AT THEIR REGISTERED

OFFICE IN DAR ES SALAAM

ON THE 19<sup>TH</sup> DAY OF AUGUST 2024

That the chairman opened the meeting, Members attend the meeting are

- i) MURAT KORAY POLAT
- ii) UBEYD YESIL
- iii) TANER SARI

And the following resolution was dully passed by the members of the company.

That the members of PLAZA INVESTMENT COMPANY LIMITED collectively resolved that

(1) UBEYD YESIL Nationality, passport number, mobile number and residential address should be changed in all company documents including certificate of incentives. The above stated resolution is certified to be a true extract of the meeting of the members of the company.

Dated at Dar es Salaam this 19<sup>th</sup> AUGUST 2024

  
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UBEYD YESIL

(Chairman)

  
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MURAT KORAY POLAT

(secretary)