



**THE EXTRACT OF BOARD RESOLUTION OF TAJUJ GROUP OF COMPANIES LIMITED**

**HELD ON 18<sup>TH</sup> AUGUST, 2024 AT THE COMPANY'S OFFICE IN ARUSHA**

**WHEREAS**, it was resolved that the company wants to apply for a certificate of incentives at the Tanzania Investment Centre (TIC), which offers significant benefits that can enhance the Company's investment profile in Tanzania, including tax incentives, import duty exemptions and other facilitative measures.

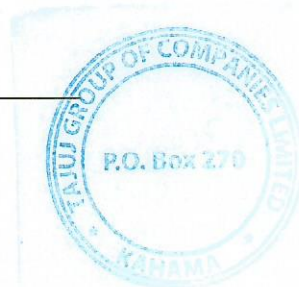
**IT WAS RESOLVED:-**

1. **THAT**, the company shall proceed with the application for a certificate of incentives at the Tanzania Investment Centre(TIC)

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the 18<sup>th</sup> day of August 2024 in accordance with the Memorandum and Articles of Association of the Company and the laws and by – laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

**MAZIN MOHAMED**

**(General Manager)**



**JACQUELINE MUSHI**

**( Secretary)**