

PRS PIPES & FITTING LIMITED

P. O. BOX 14452 DAR ES SALAAM, PHONE: +255 754 698615, 0756 141463,
Vumilia/Ukooni Street Plot No. P3369 Kisarawe II, Kigamboni
E-mail: prspipesfittingslimited@gmail.com

BOARD OF DIRECTORS RESOLUTION

PRS PIPES & FITTINGS LIMITED

COMPANY No. 141051377

The undersigned, constituting all the members of the Board of Directors of PRS PIPES & FITTINGS LIMITED a registered entity in the United Republic of Tanzania, acting by unanimous consulted decision in accordance with the Tanzania laws hereby consent to the following actions with the same force and effect as approved by the meeting of the Board of Directors:

- i. WHEREAS the Board of Directors has instructed the management of the Company to apply for Certificate of Incentives and register its' Project - Business Plan at the Tanzania Investment Centre with the minimum capital investment requirements of United States Dollars one Million five Hundred Thousand only (1,500,000/-).
- ii. WHEREAS the Board of Directors have resolved to use the bank account statements of its majority shareholder, one PIUS AROBOGAST MASSAWE, as proof of financial capacity of Company to fund its own Project - Business Plan.
- iii. WHEREAS the board of Directors have resolve to Use Plot no P3369 at Vumilia/Ukooni, Kigamboni District, Dar es salaam Region for the Intended Project. The Area is owned by one of Majority shareholder, Mr. PIUS AROBOGASR MASSAWE, as proof of Land.

We do hereby certify that the foregoing resolutions are correct and true extracts from the minutes of the Extraordinary General Meeting of the Board of Directors of the Company held on 19th February 2024 at Company Head Quarters.

Pius

PIUS AROBOGAST MASSAWE
CHAIRMAN

[Signature]

MOSSES REGINFRID MLIGO
BOARD SECRETARY

