

PASSED AND ADOPTED RESOLUTION AT AN ORDINARY MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED
OFFICE OF THE COMPANY ON THE 25th DAY OF MARCH, 2024

BOARD RESOLUTION

1. It was **RESOLVED** that the Company deliver an Application for a Certificate of Incentives with the Tanzania Investment Centre (TIC) so as to proceed with the Real Estate project it intends to establish in Dar es Salaam and Dodoma.
2. It was **RESOLVED** that MOHAMED SALUM MATOPE, the Director and Shareholder's Bank Statement be used in the application process.
3. It was **RESOLVED** that the Certificate of Title No 122067 registered under ROCKVILLE INVESTMENT LIMITED and Certificate of Title No 21725 registered under MOHAMED SALUM MATOPE be used as evidence of land for the establishment of the project in Dar es Salaam.
4. It was further **RESOLVED** that the Certificate of Title No DOM026612 registered under ROCKVILLE INVESTMENT LIMITED be used as evidence of land for the establishment of the project in Dodoma.

IT IS HEREBY CERTIFIED that the above was duly passed and that the undersigned hereby sign the foregoing resolutions in accordance with the Memorandum and Articles of Association.

Dated this 3rd Day of April, 2024

Mohamed Mute

MOHAMED SALUM MATOPE
CHAIRMAN

Angelista Daudi Nashon

ANGELISTA DAUDI NASHON
SECRETARY

