

THE COMPANIES ACT, 2002

LAKE ZONE PLASTIC COMPANY LIMITED

MEMBERS/SHAREHOLDERS RESOLUTION

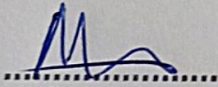
EXTRACT FROM THE MEETING PASSED BY MEMBERS OF LAKE ZONE PLASTIC
COMPANY LIMITED HELD ON 16th AUGUST 2024 AT ITS REGISTERED OFFICES
IN KAHAMA, SHINYANGA

QUORUM

1. VEYSI OZTURK
2. AZAN SAID SALUM
3. MUHAMMED SAIT OZTURK
4. RASHID SHABOUT SAID

It was unanimously **RESOLVED** by the **MEMBERS** that the Company is to apply for a certificate of incentive for the planned plastic production factory.

Dated at Dar es Salaam this 16th day of August 2024



MOHAMED SOUD MOHAMED

COMPANY SECRETARY