

P.O.Box 16317
DAR ES SALAAM
TANZANIA
TEL: 1255 2275072
Cell: +255 713-297619
+255 757 297619
Email: redavexraw@gmail.com



**REDAV EXRAW
COMPANY LTD.**

INCORPORATION NUMBER 117833

EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY'S OF DIRECTORS HELD AT COMPANY'S REGISTERED OFFICES IN DAR ES SALAAM ON THE 20TH DAY OF NOVEMBER 2024 AT 09:00 A.M

SPECIAL RESOLUTION

Present : EVANS DAVID MASUMBIGANA (Chairperson)

: RUTH DANIEL WAZIRI (Secretary)

THE DIRECTORS RESOLVE AS FOLLOWS;

APPLICATION TO TANZANIA INVESTMENT CENTRE (TIC)

1. The directors resolve that, the company decides to apply to Tanzania investment Centre (TIC) for the purpose of obtaining certificate of incentives.
2. The directors resolve that, all processes concerning the abovementioned issue will be handled by company director and shareholder one **EVANS DAVID MASUMBIGANA**.
3. That this resolution shall remain in force until notice in writing to the contrary is passed by the board.

Dated this 20TH day of November 2024

Secretary



Chairperson