


**RESOLUTION**  
**RELOADTZ COMPANY LIMITED**  
**Incorporation No. 144886232**  
**(The company)**

This is the special resolution passed by members in an extraordinary meeting held at the registered office of RELOADTZ COMPANY LIMITED located in Dar es Salaam on **26<sup>th</sup> February 2024** at **10:00 am**

1. It is unanimously resolved that; company projects shall initially be funded by its shareholders.
2. It is further resolved that the company shall be registered with Tanzania Investment Centre (TIC) to obtain a certificate of incentive to benefit from all the incentives available to companies through Tanzania Investment Centre.



**MATTHIAS CECILE J. VERCRUYSSSE**  
**CHAIRPERSON OF THE BOARD**

**Certified as a true extract of the extraordinary meeting this 26<sup>th</sup> day of February 2024**



**HELENA WILSON MTETI**  
**SECRETARY**