

DATE: 2nd DECEMBER, 2024

THE COMPANIES ACT, CAP. 212

COMPANY NO. 156998842

BOARD RESOLUTION

PRESENT

- 1. RAJABU ABDALLAH MTWENGE- (Chairman)**
- 2. KELVIN THOMAS MBOYA- (Member)**
- 3. ASHA MTWENGE OTHMAN-(Secretary)**

EXTRACT RESOLUTION

During Ordinary Meeting of the Board of Directors of Treehouse Consultancy Company Limited, hereinafter referred to as "the Company," which was held on the 2nd day of December 2024 at the registered office the following were transacted;

WHEREAS, the Company recognizes the importance of encouraging local manufacturing and industrialization in Tanzania to promote economic growth and job creation;

WHEREAS, the Company is committed to investing in the production of footwear and other related goods to support the local economy and enhance the availability of locally produced products;

WHEREAS, the Tanzania Investment Centre (TIC) offers avenues for local investors to obtaining certificate of incentives on Tax liabilities for machinery and equipment intended to be imported for production purposes to foster investment and industrial development;

AND WHEREAS, obtaining tax exemption for the importation of machinery will significantly reduce costs and enhance the Company's ability to compete in the local and regional markets;

NOW, THEREFORE, BE IT RESOLVED THAT:

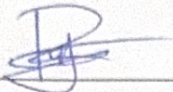
The Company is authorized to prepare and submit an application for tax exemption to the Tanzania Investment Centre (TIC) for machinery and equipment intended for the production of footwear and other goods.

RAJABU ABDALLAH MTWENGE is hereby appointed and authorized to act on behalf of the Company in all matters relating to the preparation, submission, and follow-up of the application for tax exemption, including providing necessary documentation and representations.

The Company commits to comply with all requirements, guidelines, and conditions set forth by the Tanzania Investment Centre (TIC) and other relevant authorities concerning tax exemption applications.

The authorized representative shall provide periodic updates to the Board on the progress of the application and any additional actions required for its success.

PASSED and **SIGNED** at **MWANZA** as Resolutions of the Special Meeting of the Board of Directors of **TREEHOUSE CONSULTANCY COMPANY LIMITED** this 2nd day of December, 2024



RAJABU ABDALLAH MTWENGE
(CHAIRMAN)



ASHA MTWENGE OTHMAN
(SECRETARY)

