

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF ASTRA CAPITAL LIMITED HELD AT THE
REGISTERED OFFICE OF THE COMPANY**

ON 06th JULY, 2024

Present

1. Mr. Joel Charles Makanyaga - Chairman/Director
2. Mr. Ephraim Stanley Fimbo Director


AGENDA No. 01/2024: APPLICATION FOR THE NEW TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES.

At a Special meeting held at the company's registered office on the 06th July, 2024, the Board of Directors of Astra Capital Limited resolved the following, inter-alia:


- Application for Certificate of Incentives from TIC: The Directors discussed on the establishment of real estate development project be established in Plot 2060 Msasani Peninsula, Kinondoni District, Dar es Salaam Region - Tanzania in the name of **Astra Capital Limited** the project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.
- The meeting resolved that the Plot Number 2060, Msasani Peninsula, Kinondoni District, Dar es salaam region to be used for the Company's benefits
- Mr. Joel Charles Makanyaga Chairman and Director of the Company be and is hereby authorized, directed and empowered to execute for and on behalf of the Company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 06th July, 2024.

(BY THE ORDER OF THE BOARD)


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Mr. Mr. Joel Charles Makanyaga
CHAIRMAN/DIRECTOR




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Mr. Ephraim Stanley Fimbo
DIRECTOR