

CERTIFICATE OF BOARD RESOLUTION TO;

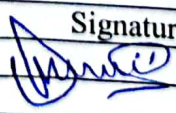
- a) apply for a Certificate of Tax Incentives from your Center from TIC.
- b) use shareholder's bank statement (in case it is used for furtherance of the company's business).
- c) use shareholder's evidence of land ownership (in case it is used for furtherance of the company's business).
- d) use legal commitment agreement from a financing company in this case Limex Group as evidence of commitment to fund the project of (in case it is used for furtherance of the company's business).

To: The Director General,
Tanzania Investment Centre (TIC)
Head Office,
P.O. Box 938,
Golden Jubilee Tower,
1st Floor, Ohio Street,
Dar es Salaam

At a dully convened meeting of the Directors of Barikanson Swedish JV Alotaib and Blakbib Cement Limited held at Dar es Salaam and overseas locations as for Mahmud Barikan and Alotaib S Marzuq through Telephone Conference on 8th day of March,2024 it was REPORTED AND AGREED that Barikanson Swedish JV Alotaib and Blakbib Cement Limited should;

- a) apply for a Certificate of Tax Incentives from your Center from TIC.
- b) use shareholder's bank statement (in case it is used for furtherance of the company's business ,in this case for obtaining a Certificate of Tax Incentives from your Center from TIC).
- c) use shareholder's evidence of land ownership (in case it is used for furtherance of the company's business,in this case for obtaining a Certificate of Tax Incentives from your Center from TIC).
- d) use legal commitment agreement from a financing company in this case Limex Group as evidence of commitment to fund the project of (in case it is used for furtherance of the company's business).

SIGNATORIES.

Name	Title	Signature.
Abdulkadir Hilal Ally	Director.	
Barikan Mahmud	Director	
Alotaib Saud Marzuq	Director	

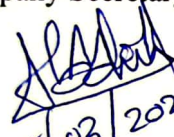
It was RESOLVED that;

- a) the company is hereby authorized to **apply for a Certificate of Tax Incentives from from TIC as proposed and that it was in the** best interest of the Company ,within its powers and to its direct benefit to apply for this certificate as proposed.
- b) the signatories proposed be and are hereby authorized to sign and or /deliver forms for application of **Certificate of Tax Incentives and any related documents.**
- c) The said application should cover Vat relief, capital allowance ,import duties and other related taxes.

In attendance to this meeting were the above signatories that is the first director Mr. A. H. Ally including Mahmud Barikan and Alotaib S Marzuq who attended through online facilities and the Company Secretary Mr. Mohamed Abdul.

Signed and approved by the Company Secretary on this day of 8th March, 2024.

Mohamed Abdul.
Company Secretary.


08/03/2024

