

**EXTRAORDINARY RESOLUTION OF SAHIN GROUP  
GENERAL LIMITED  
MEETING HELD ON 30TH AUGUST, 2024**

**ATTENDANCE**

1. Furkan Sahin - Shareholder (Managing Director)
2. Muhammet Berke Sahin - Shareholder
3. Myra Dela Cruz Santos - Member (Director)
4. Sophia Gladness Kihelile - Member (Company Secretary) *[Signature]*

At the extraordinary meeting of **SAHIN GROUP GENERAL LIMITED** held at its office in Dar es Salaam on the 30th August, 2024 at about 11.00 Hours, the Executive Board of Directors of the company above mentioned deliberated on the issue of application to Tanzania Investment Centre (TIC) and the issue to use shareholder's evidence of land for capital use.

**RESOLVED THAT.** There should be the application to Tanzania Investment Centre (TIC) and use of shareholder's evidence of land for capital use.

This is to certify that this is the true and correct extract of the extraordinary resolution of the Board of Director of Sahin Group General Limited.

Dated at Dar Es Salaam this 30<sup>th</sup> day of August 2024.

*[Signature]*  
.....  
**FURKAN SAHIN  
CHAIRPERSON**

*[Signature]*  
.....  
**SOPHIA GLADNESS KIHILILE  
SECRETARY**

**SAHIN GROUP GENERAL LIMITED**  
Reg. No 175871764  
Plot No 4/2, Block N/A  
OYSTERBAY DAR ES SALAAM TANZANIA

*[Signature]*  
.....  
Commissioner for Oaths



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