



**SPECIAL BOARD RESOLUTION FOR THE  
BOARD OF DIRECTORS MEETING OF THE COMPANY**

During the special meeting of the directors of the company held on the 10th of August 2024,  
the following RESOLUTIONS:

**RESOLUTIONS**

RESOLVED that **URSA COMPANY LIMITED** apply for Certificate of Incentive from  
Tanzania Investment Center (TIC)

Dated: \_\_\_\_\_

10/08/2024

A handwritten signature in blue ink, appearing to be "K. M. M. M.", written over a horizontal line.

Managing Director

A handwritten signature in blue ink, appearing to be "B. B.", written over a horizontal line.

Company Secretary