

Company No. 152723067

**KUKAYE LIMITED
P.O BOX 16104
DAR ES SALAAM - TANZANIA**

**EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY MEETING
OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED
OFFICE, DAR ES SALAAM - TANZANIA ON THE 26th DAY OF MAY 2024.**

SPECIAL RESOLUTION

1. It was RESOLVED that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was RESOLVED that the Company shall apply for Certificate of Incentives at the Tanzania Investment Centre.
3. It was further resolved that the Project will be funded by the majority shareholders of the Company.
4. It was further RESOLVED that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.


CHAIRPERSON


SECRETARY

