



DIRECTORS' RESOLUTION

AT A MEETING OF THE BOARD OF DIRECTORS HELD AT
TACECO OFFICES, ILALA ON THE 22ND DAY OF OCTOBER 2023
AT DAR ES SALAAM

THE PRESENT DIRECTORS WERE:

1. AMELIE FIAT
2. CLAUDE NDAHANGARWA

CERTIFIED EXTRACT BOARD RESOLUTION OF THE BOARD OF DIRECTORS
TACECO COMPANY LIMITED

THE BOARD OF DIRECTORS OF TACECO COMPANY LIMITED

PASSED THE FOLLOWING RESOLUTION ON 22ND OCTOBER 2023

IT IS HEREBY RESOLVED AS FOLLOWS:

1. Being a foreign company, it is hereby resolved that the company shall make an application for registration of our investment project at Tanzania Investment Centre (TIC), to which we are set to build a cement factory at Mugombe village (South Makere), Kasulu District, Kigoma Region. The said factory will be for production of Cement and By-Products that are associated with building materials.
2. That upon a successful registration we will be issued a Certificate of Incentive from TIC, whereby the said certificate shall be applied and used specifically to ease our investment purposes upon the said project.
3. The company shall enjoy all the benefits associated with the said project registration and issuance of a certificate of incentive.
4. THAT A CERTIFIED TRUE COPY OF THIS RESOLUTION SHALL REMAIN IN FORCE UNTIL NOTICE IN WRITING TO THE CONTRARY IS PASSED BY THE BOARD.

DATED: 22ND OCTOBER 2023

DETAILS AND SPECIMEN SIGNATURE OF THE AUTHORIZED REPRESENTATIVE(S)
CERTIFIED CORRECT,



Amelie Fiat

CHAIRPERSON OF THE BOARD.

Claude NDAHANGARWA

COMPANY SECRETARY