

SASCO TRADERS COMPANY LIMITED
P.O BOX 10064
MWANZA

EXTRACT -ORDINARY RESOLUTION FROM THE BOARD OF DIRECTOR'S
MEETING HELD ON 30TH JULY 2024 AT ITS REGISTERED OFFICE IN
MWANZA

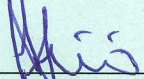
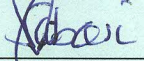
EXTRACT RESOLUTION
HELD AS FOLLOWS

Date 30th July 2024

Time From: 10.00 AM

Place: Registered office Plot No180 Block U Miti Mrefu

PRESENT WERE:

Name	Signature	Title
1. SABASI LETINANI SHIRIMA		<u>DIRECTOR</u>
2. NOREEN SHIRIMA SABASI		<u>DIRECTOR</u>

IT WAS RESOLVED and ACCEPTED THAT: that to apply for new certificate of incentives at Tanzania Investment Centre and to use shareholder's Bank statements in case the needs arise.

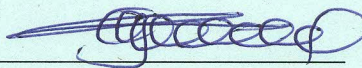
IT WAS FURTHER AGREED to enter into lease agreement for the period of 10 years from our sister company Royal Engineering Works Limited

We, the undersigned here by certify the foregoing to be a true and bonafide extract of the deliberation and resolution passed by Directors.

Date at Mwanza this 30th day of July 2024



CHAIRMAN



SECRETARY

Date 30th July 2024

Date 30th July 2024

