

**AT THE MEETING OF THE BOARD OF DIRECTORS OF TANFOAM LIMITED HELD
AT THE REGISTERED OFFICE OF THE COMPANY ON THE 12 DAY OF JUNE 2024;
THE FOLLOWING RESOLUTION WAS DULY PASSED**

RESOLUTION

It was **RESOLVED** by the Board of Directors of the Company that the Company shall register a new project with the Tanzania Investment Center titled "New Factory Development". The purpose of the project is to build a new Factory at the company's land on Plot 254 Block B Losirway in Arusha for expanding its capacity. The reason for the registration is to avail necessary and applicable Tax and other incentives to facilitate and expedite the progress of this development.

Dated at Arusha this ...15...day ofJUNE... 2024.


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DIRECTOR (CHAIRMAN)


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DIRECTOR/COMPANY SECRETARY