



**SPECIAL RESOLUTION OF THE BOARD OF DIRECTORS OF STANZGATE GROUP  
LIMITED AT ITS MEETING 20<sup>TH</sup> MAY 2024**

At a meeting of Board of Directors held at the Company's offices in Dar es Salaam on the 20<sup>th</sup> May 2024 the following ordinary Resolution were passed and adopted:-

**RESOLVED** to register the Company project FOR AN INDUSTRIAL PARK for Packaging Material Manufacturing, Metal Fabrication and Production, Production of Plastic Project and Agro-commodities processing at Kigogo Area, Kisarawe II in Kigamboni District in Dar es Salaam with the Tanzania Investment Center (TIC) and get the Certificate of Incentive as per the laws of Tanzania.

**RESOLVED** that the project investment cost shall be USD.2.29 million.

**RESOLVED FURTHER** that the project will be financed partly by the shareholders contribution (50%) and by a term loan from financial institutions by 50%.

**CERTIFICATION**

We, the undersigned being Directors of the company do hereby certify that the foregoing resolutions are correct and true extract from the minutes of the meeting of the Board of Directors held on 20<sup>th</sup> May 2024

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**GAMAL MURGOS MURAD GEORGI**  
**DIRECTOR**

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**GRATIAN B. MALI**  
**COMPANY SECRETARY**

