

SHAREHOLDERS WRITTEN RESOLUTIONS
of
AGMT LIMITED

Company Number 186684133 (the "Company")

In accordance with Section 150 of the Companies Act

Dated: 20th October 2025 (being the date when these resolutions were signed by the last members of the Company to sign).

We, the undersigned, being all the members of the Company, hereby pass the following as resolutions in writing of the Company:

1. PURPOSE

The purpose of the resolutions is to consider and, if thought fit, approve:

- a) To apply to the Tanzania Investment Centre (TIC) for the issuance of a Certificate of Incentives under the provisions of the Tanzania Investment Act, Cap 38 (R.E. 2022) in respect of its investment project in Real Estate.

2. ORDINARY RESOLUTIONS

After careful consideration:


- 1.**IT WAS RESOLVED THAT**, the Board hereby approves the application by Iron Gate Investments Limited to the Tanzania Investment Centre (TIC) for the issuance of a Certificate of Incentives under the Tanzania Investment Act.
- 2.**IT WAS RESOLVED THAT**, the Managing Director, ALISTAIR ANDREW JAMES, be and is hereby authorized to sign, execute, and submit all necessary forms, documents, and correspondence to TIC, and to take any other actions as may be required to complete the application process.
- 3.**IT WAS RESOLVED THAT**, the Company Secretary is hereby instructed to certify all copies of company incorporation documents, financial statements, and other supporting materials accompanying the application.
- 4.**IT WAS RESOLVED THAT**, any actions already taken by the Management in preparation or submission of the application are hereby ratified and confirmed as valid acts of the Company.
- 5.**IT WAS FURTHER RESOLVED THAT**, for purposes of demonstrating financial capacity and banking history to the Tanzania Investment Centre (TIC), the Company shall rely on and submit the bank statements of the sister company, ALISTAIR JAMES COMPANY LIMITED, and the Managing Director is hereby authorised to present and endorse such bank statements as supporting financial documents on behalf of the Company.

IN WITNESS WHEREOF, this resolution has been duly signed and entered into the minutes
of the Company.

Signed by
IRON GATE INVESTMENTS LIMITED
and delivered in the presence of us

Date: 20/10/2025

Name: Alistair Andrew James

Signature: 

Designation: Director

ALISTAIR ANDREW JAMES
Managing Director