

WONDEX INVESTMENT COMPANY LIMITED

P.O.BOX 32022

PWANI, KIBAHA TOWNSHIP, MIOMBONI, MISUGUSUGU

BOARD RESOLUTION

**RESOLUTION OF THE BOARD OF DIRECTORS OF WONDEX INVESTMENT COMPANY LIMITED
TO APPLY FOR A CERTIFICATE OF INCENTIVES FROM THE TANZANIA INVESTMENT CENTER**

At a duly convened meeting of the Board of Directors of **WONDEX INVESTMENT COMPANY LIMITED** held on 6/6/2025, at the company's registered office located at **PWANI, KIBAHA TOWNSHIP, MIOMBONI, MISUGUSUGU** the following resolution was passed:

RESOLVED THAT:

1. The Board hereby authorizes the company to apply to the **Tanzania Investment Center (TIC)** for a **Certificate of Incentives**, in accordance with the Tanzania Investment Act and relevant laws and regulations.
2. The purpose of this application is to facilitate the implementation of the company's investment project titled "**CONTRACTION/REAL ESTATE**", located at **PWANI, KIBAHA TOWNSHIP, MIOMBONI, MISUGUSUGU**, with a total investment capital of **USD 500000**.
3. The company confirms its commitment to comply with all conditions, obligations, and requirements as may be imposed by the Tanzania Investment Center upon issuance of the Certificate of Incentives.

There being no further business, the meeting was adjourned.

Certified by:

ROBATI BUZENGANWA CHARLES

Chairman of the Board

Date: 6/6/2025



ZHUIHUI WANG

Company Secretary

Date: 6/6/2025

