

BOARD RESOLUTION APPLICATION FOR INVESTMENT INCENTIVES

Date: **28.07.2025**

Place: **Company's Office at Mlimani Tower, Dar es Salaam, Tanzania**

At a duly convened meeting of the Board of Directors of ENCORD GROUP LIMITED, held on the date mentioned above, the following resolutions were passed:

RESOLVED that the company applies to the Tanzania Investment and Special Economic Zones Authority (TISEZA) for investment incentives available under Section 19(1-5) of the Tanzania Investment and Special Economic Zones Act, 2025.

RESOLVED FURTHER that Ramadhani Mbegele, Director of ENCORD GROUP LIMITED, be and is hereby authorized to sign and submit the application for investment incentives on behalf of the company, and to do all such acts and things as may be necessary or expedient in connection with the application and to secure the incentives.


RESOLVED FURTHER that the company shall provide all necessary documentation and information as may be required by TISEZA in support of the application.

This resolution is hereby certified as a true and correct extract from the minutes of the Board of Directors of ENCORD GROUP LIMITED.

Signed:



Abubakary Mbegele
Director



Ramadhani Mbegele
Director

Company Seal:

