

# **SAFI GRID COMPANY LIMITED**

**420 KYELA - MBEYA, TANZANIA**

## **BOARD RESOLUTION**

**Date: 1st July 2025**

**Place: Mbeya**

### **RESOLUTION OF THE BOARD OF DIRECTORS**

We, the undersigned, being the members of the Board of Directors of SAFI GRID COMPANY LIMITED, a company duly incorporated under the laws of the United Republic of Tanzania, do hereby pass the following resolution:

### **RESOLUTION Subject: Application for Certificate of Incentive at Tanzania Investment and Special Economic Zones Authority (TISEZA)**

WHEREAS the Board of Directors recognizes the strategic importance of securing incentives through registration with the Tanzania Investment and Special Economic Zones Authority (TISEZA); and

WHEREAS the Board of Directors deems it in the best interest of the Company to proceed with the application process for a Certificate of Incentives under TISEZA to support its investment operations in Tanzania.

NOW, THEREFORE, BE IT RESOLVED THAT:

- TISEZA Application: The Company shall initiate and proceed with the application for a Certificate of Incentives with the Tanzania Investment and Special Economic Zones Authority (TISEZA)
- Authorization of Representatives: The following individuals are hereby authorized to represent the Company:
  - Emmanuel Aloyce Mwacha (Shareholder)
  - Any appointed officer of SAFI GRID COMPANY LIMITEDThey are authorized to prepare, sign, and submit all necessary applications and supporting documents, and to liaise with TISEZA and other relevant authorities on behalf of the Company.
- Documentation: The Company shall submit all required documents including, but not limited to, the Certificate of Incorporation, TIN, Company Profile, and any project-related documents required by TISEZA.

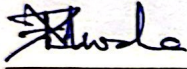
- Ratification: All actions taken by the above representatives in relation to this resolution are hereby ratified and approved.

#### CERTIFICATION

We, the undersigned, hereby certify that the above resolution was duly passed by the Board of Directors of SAFI GRID COMPANY LIMITED, at a meeting held on 1st July 2025 and has been recorded in the minutes of the Company.

Director 1

Name: Emmanuel Aloyce Mwacha

Signature: 

Director 2

Name: Representative of COCOA FOR SCHOOLS

Signature:

