

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

DOSES TANZANIA LIMITED

P.O Box 2847, DAR ES SALAAM, TANZANIA

Email: amirhashimels33@gmail.com, Mob: +255776888340

At a duly convened and constituted meeting of the board of directors of DOSES TANZANIA LIMITED according to the Companies Act 2012 and Tanzania Investment Act 2022 on 10th July, 2025, the following resolutions were passed:

1. That **US\$1,500,000** be allocated to establish a project for production of soap and related products
2. That DOSES TANZANIA LIMITED and AMIR HASHIM ELSAYED MOHAMED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)

AMIR HASHIM ELSAYED MOHAMED



Chairperson

Amir Hashim Elsayed

[Signature]

Secretary

Osman Babiker

[Signature]