

## BOARD RESOLUTION

VIVA CHEM INDUSTRIES LIMITED

Resolution passed during Ordinary General Meeting  
Of The Company

### Subject: Approval for Project Registration with TISEZA, Use of Shareholders' Bank statement and Evidence of Land

During the ordinary general meeting of the members of the company, held on, August 25<sup>th</sup>, 2025, at 11:00 hrs., at the registered company offices, the undersigned, being all the Directors of VIVA CHEM INDUSTRIES LIMITED (the "Company"), do hereby pass the following resolutions:

Present:

1. PRINCE VINODBHAI PATEL - CHAIRMAN
2. KEVAL VINODBHAI PATEL - SECRETARY

#### 1. Authorization for Project Registration

The Board hereby authorizes the Company to apply for registration of its intended project with Tanzania Investment and Special Economic Zones Authority (TISEZA) and to perform all acts necessary to complete the registration.

#### 2. Approval for Use of Shareholders' Bank Statement

The Board approves that the Shareholders' bank statements may be used by the Company solely for purposes related to statutory, regulatory, or project registration requirements, including the TISEZA application.

#### 3. Approval for Use of Shareholders' Evidence of Land

The Board approves that Shareholders' land ownership documents may be used by the Company for official purposes connected with the project, including submission to TISEZA or other relevant authorities.

FURTHER RESOLVED THAT:

Any Director or the Company Secretary of the Company be and is hereby authorized to sign, execute, submit, and file all necessary documents and to take all actions required to implement these resolutions.



Mr. Prince Vinodbhai Patel  
(Director)



Mr. Keval Vinodbhai Patel  
(Director)

**Certified True Copy**

For and on behalf of  
VIVA CHEM INDUSTRIES LIMITED  
Date: 25/08/2025

