

# **DREAM HOME ESTATE LIMITED**

**EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY MEETING OF  
THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE,  
KINONDONI, DAR ES SALAAM, TANZANIA ON THE 24<sup>TH</sup> DAY OF  
SEPTEMBER, 2025**

## **BOARD RESOLUTION**

1. It was RESOLVED that the Company being an investor in Tanzania, requires investment incentives as stipulated under the Investment Act.
2. It was RESOLVED that the Company shall apply for a Certificate of Incentives at the Tanzania Investment and Special Economic Zones Authority (TISEZA).
3. It was further RESOLVED that the Company shall make all necessary payments to the Tanzania Investment Centre for the said application.

Dated at Dar es Salaam this **24<sup>th</sup> day of September, 2025**

ALLAN ABUBAKAR MAKAME



Chairperson

SHIREEN MAHMOOD KOMBO



Secretary