



SENOMAG LTD

Ushirika Tower-Lumumba road
P.O Box 22566-Dar es Salaam.

Phone: +255 768623025, Website www.senomag.com

TIN:159-155-854

BOARD RESOLUTION

NAME OF COMPANY: - SENOMAG TANZANIA LIMITED

On October 21 2025 the company styled as **SENOMAG TANZANIA LIMITED** "the company" at its ordinary meeting held at its office located at 6th Floor, Ushirika Tower, Dar es Salaam, the company **RESOLVED** the following: -

I. That the board of directors has agreed to apply to T1SEZA SEZ.

We, the undersigned hereby certify that the forgoing are true and bona fide extracts of the deliberations and resolution passed by the Board of directors of the company on 21st October 2025 and that the resolution set forth above were duly passed in accordance with and comply the memorandum and articles of association of the company.

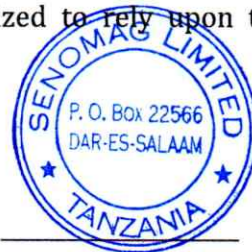
FURTHER RESOLVED, that the authorities are authorized to rely upon the aforesaid resolutions until receipt of written notice of any change.

Designation: Chairman of the Board

Name:

Date:

Signature:



STAMP/COMPANY SEAL

Designation: **Director**

Name: *THERESIA EMMANUEL LEONIDAS*

Date: *21/10/2025*

Signature: *Theresia*