

ROXICO INDUSTRIAL COMPANY LIMITED.

Dealers with: Manufacturing of MANUFACTURING HOME APPLIANCES, HOUSEHOLD PRODUCTS.
Location: Misugusugu Ward, Zegereni Industrial Street, plot number 241 and 242, block A Kibaha
P.O.Box 30122, KIBAHA.PWANI. Mob: 0673 086 048 / 0758 313 153 /.

14th May, 2025

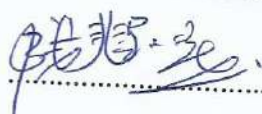
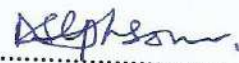
EXTRACT OF THE BOARD RESOLUTION

The Board of Directors of **ROXICO INDUSTRIAL COMPANY LIMITED** during their convened and constituted meeting held on 11/04/2025, Misugusugu, Zegereni Industrial Area,,in KIBAHA District, Pwani Region, at their Head Office.

IT WAS PROPOSED AND TABLED that the company must apply for **CERTIFICATE OF INCENTIVES**, for the **NEW PROJECT OF MANUFACTURING household appliances products.**

THE PROPOSAL WAS UNANIMOUSLY ACCEPTED AND RESOLVED that from the date of this meeting **THAT all necessary documents** be submitted to TANZANIA INVESTMENT CENTRE CERTIFICATE OF INCENTIVES.

The meeting was participated by

- | | | | |
|----------------------|---|----------|---|
| 1. YE, JINRONG | - | DIRECTOR | |
| 2. ZHANG, LIQIANG | - | DIRECTOR |  |
| 3. DENIS S. MWANYELO | - | MEMBER |  |

EXECUTIVE CHAIRMAN
YE, JINRONG


SECRETARY
ZHANG LIQIANG

BEFORE ME:


COMMISSIONER FOR OATH

