



HAIDDY COMPANY LIMITED

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RESOLUTION OF BOARD OF DIRECTORS

Made on this 9th day of July, 2025

SUBJECT: RESOLUTION TO REGISTER THE BUSINESS PLAN WITH THE TANZANIA INVESTMENT CENTRE (TIC)

WHEREAS the Board of Directors of Haiddy Company Limited met on 30th June, 2025 and considered the strategic direction and expansion of the company through the **Utalii Kisasa Project**;

AND WHEREAS it is in the best interest of the company to register the business plan with the Tanzania Investment Centre (TIC) in order to secure investment facilitation, incentives, and other support services as provided under the Tanzania Investment Act, 1997 section 17(1-8);


NOW THEREFORE, it is **HEREBY RESOLVED** that:

The company shall proceed to register its business plan with the Tanzania Investment Centre (TIC) with submission of bank statement of the Director in the name of Vitus Joseph Mfugale.

Managing Director is hereby authorized to prepare, sign, and submit all necessary documents and to take all requisite steps to complete the registration process.

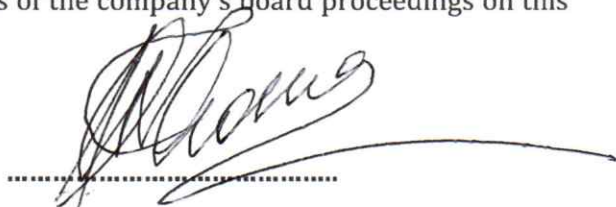
The company shall allocate all necessary resources and support to ensure successful registration and compliance with TIC requirements.

This resolution is passed and entered into the minutes of the company's board proceedings on this 9th day of July, 2025.



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VITUS JOSEPH MFUGALE
MANAGING DIRECTOR



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AMOS GEORGE NKHOMA
COMPANY SECRETARY