

ARBAB INVESTMENTS LIMITED
P.O.BOX 24174
DAR ES SALAAM
BOARD OF DIRECTORS RESOLUTION

At the meeting of the board of directors of **ARBAB INVESTMENTS LIMITED** held at the company's registered office at **Ada Estate, Kinondoni Ward-Dar es salaam, Tanzania** on the Monday of day 09th September, 2025, it was;

RESOLVED

1. It was RESOLVED that the Company will apply for a Certificate of Incentives.
2. That the above resolutions are made without reservation and with immediate effect.

We, the undersigned hereby certify the foregoing to be a true and Bonafide extract of the deliberation and resolution passed by the Board of the Director.

Dated and delivered at Dar es salaam this Day of 2025

By order of the Board

DIN MUHAMMAD



SECRETARY

HUSNAIN ZAFFAR



DIRECTOR