

**THE COMPANIES ACT, 2002**

**EZOS COMPANY LIMITED**

**BOARD RESOLUTION**

EXTRACT FROM THE MINUTES OF THE BOARD MEETING OF EZOS COMPANY LIMITED HELD ON 10<sup>TH</sup> SEPTEMBER, 2025 AT THE REGISTERED OFFICES AT MAKUMBUSHO, MILLENIUM TOWER II -DAR ES SALAAM P.O. BOX 77095, DAR ES SALAAM.

In Attendance of


- **MUSTAFA ERSOZ -DIRECTOR**
- **HAMIS MZIRAY-DIRECTOR**

It was unanimously **RESOLVED** by the Board of Directors that the following resolution be adopted: -

- (a) **WHEREAS**, the company and its directors have agreed to be registered with Tanzania Investment Center (TIC).
- (b) That, the board has agreed to provide the copies of the certificates required for the TIC registration application for the Certificate of Incentives.
- (c) That the board has agreed to pay all fees as the required cost for the application of certificate of Incentives
- (d) It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company held on the 10<sup>th</sup> September, 2025 in accordance with the Memorandum and Articles of Association of the Company and the laws and by-laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.



**CHAIRMAN**



**SECRETARY**

**EZOS COMPANY LIMITED**

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