

**COMPANY NO: 186777158**

**SKY GLOBAL LIMITED,  
IPP ROAD  
MIKOCHENI  
DAR ES SALAAM- TANZANIA**

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**AT AN EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT DAR ES SALAAM ON THE 26<sup>th</sup> DAY OF JULY, 2025.**

In a meeting of the Company duly convened and held at the Registered Office, on the 26<sup>th</sup> Day of July 2025, the following resolutions were duly passed:

**SPECIAL RESOLUTION**

1. It was **RESOLVED** that **SKYRISE GLOBAL LIMITED** to apply for a certificate of incentives with the Tanzania Investment Center for Real Estate Development Project.
2. It was **RESOLVED** that the Company shall use the **bank statement** of its sister company **O.I.T (T) Limited** as **proof of capital** for purposes of the Tanzania Investment Centre (TIC) application.

**IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

Dated this.....27<sup>th</sup>.....day of.....J.uly 2025.

  
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**CHAIRMAN**

  
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**SECRETARY**