

**TOPTEC PROSPECT SOLUTIONS LIMITED
P.O BOX 9304
DAR ES SALAAM**

August 12th 2025

**BOARD RESOLUTION FOR APPLICATION FOR CERTIFICATE OF INCENTIVES
FROM TANZANIA INVESTMENT CENTRE**

Agenda:

- ❖ Opening of the meeting
- ❖ Certificate of incentives from TIC

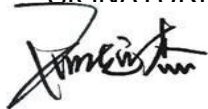
As for this meeting of today the Board of Directors resolved to apply for a certificate of incentives from the Tanzania Investment Centre.

Knowing full well the benefits under the above center (Fiscal Incentives and Non-Fiscal incentives), we deem it imperative to our business to apply for the same.

It has been accepted by all shareholders/Directors of Toptec Prospect Solutions Company Limited that this resolution be executed by TIC.

TITLE: CEO

MENG CHAO JIE
SIGNATURE



TITLE: SHAREHOLDER

WINFRIDA LAWRENCE LULANIKA
SIGNATURE

