

R-MARINE SQUARE LIMITED

REG NO: 184326361

RESOLUTION

**EXTRACT OF A MEETING OF THE MEMBERS OF R-MARINE SQUARE LIMITED
HELD AT REGISTERED OFFICE ON 27/5/2025**

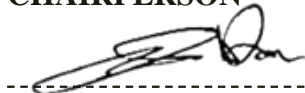
The Chairman, there being a quorum present, tabled a request of to apply for the certificate of incentives for the company project.

1. The meeting carefully considered the said proposal and **IT WAS UNANIMOUSLY RESOLVED THAT:**

- (a) The Company resolved to apply the **CERTIFICATE OF INCENTIVES** for the company project.
- (b) The Company be and hereby authorize the Chairman to execute on behalf of the entity all documents needed in compliance with Tanzania Investment Centre (TIC)
- (c) Being Ramadhar Reddy 80 % Shareholder of Dar Solutions Limited and 70% Shareholder of R-Marine Square Limited, and that the reason the company has decided the major shareholder and major investor of the company to be shown as the investor and as the source of income. Due to this reason, is the reason why we are giving the Bank Statement and sources of income of Dar Solutions Limited being major shareholder.



RAMADHAR VARAKATAM REDDY
CHAIRPERSON



SHARATH KRISHNA GOTTIPATI
SECRETARY OF THE MEETING

ATTENDED THE MEETING

- 1. RAMADHAR VARAKATAM REDDY
- 2. SHARATH KRISHNA GOTTIPATI