

**R-MARINE SQUARE LIMITED**

**REG NO: 184326361**

**RESOLUTION**

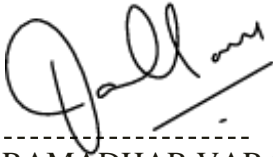
**EXTRACT OF A MEETING OF THE MEMBERS OF R-MARINE SQUARE LIMITED  
HELD AT REGISTERED OFFICE ON 27/5/2025**

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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)



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RAMADHAR VARAKATAM REDDY  
CHAIRPERSON



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SHARATH KRISHNA GOTTIPATI  
SECRETARY OF THE MEETING

**ATTENDED THE MEETING**

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