

THE COMPANIES ACT [CAP 212 R.E. 2023]
ALUKS (T) LIMITED
(REG. 158322811)

EXTRAORDINARY BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE EXTRA-ORDINARY MEETING OF THE DIRECTORS OF ALUKS (T) LIMITED HELD ON 26TH DAY OF AUGUST 2025, 9:00 PM AT THE REGISTERED OFFICE PLOT NO. 1058, BLOCK NO. A, HOUSE NO. 1, MALIK STREET, UPANGA MASHARIKI WARD, ILALA CBD MUNICIPALITY, P.O. BOX 105155, DAR-ES-SALAAM, TANZANIA.

It was unanimously RESOLVED by the directors of the company that the following resolution be adopted: -

- A. The company's directors resolved to construct the serviced commercial apartments on the company's landed property, **Plot No. 78, Block T, Iyumbu New Town Centre, with certificate of title No:**
- B. The company's directors resolved that the estimated initial value for establishing the serviced commercial apartments shall be **Tanzania Shillings Eight Hundred Only (TZS. 800,000,000.00/=)**
- C. It was further resolved that the company's project to construct the serviced commercial apartments shall be registered with the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** to enable the company to obtain the Certificate of Incentives.
- D. It was **FURTHER RESOLVED** that all the changes should be notified to the Registrar of Companies.

Certified a True Copy


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ANNUCIATHA LUCAS KIMBE
CHAIRMAN


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JUMA MAGANGA MAHELA
SECRETARY

COMMON SEAL OF THE COMPANY

