

COMPANY NO: 186777158

SKY GLOBAL LIMITED,
IPP ROAD
MIKOCHE NI
DAR ES SALAAM- TANZANIA

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

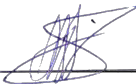
In a meeting of the Company duly convened and held at the Registered Office, on the 26th Day of July 2025, the following resolutions were duly passed:

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.

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

Dated this.....27th.....day of.....July.....2025.



CHAIRMAN



SECRETARY