



RE: BOARD RESOLUTION INFAYOUR (IFO) OF THREE TREES TANZANIA COMPANY
LIMITED (3T TANZANIA)

P. O. Box 3011
Morogoro.
17.12.2025

RESOLUTION FOR 3T Tanzania SHAREHOLDERS

Extract from the Minutes of the Extra-Ordinary Meeting of the members of 3T Tanzania Company Limited held at its office on the 11th day of December 2025.

It was resolved that:

The Directors agreed to redistribute the 3T Tanzania Company Limited shares.

It was further resolved that all existing shareholders — Ian Shimizu, Solomon Yamoah and Jo Choi — relinquish all their 30% shares each (representing a total of 90%) to 3T Singapore.

It was also resolved that the remaining 10% shares be transferred and allotted to Prof. Jumanne Mushi Abdallah as the Local Content shareholder.

The above restructuring supersedes all previous resolutions on share distribution.

We hereby certify the above to be a true copy of the Minutes.

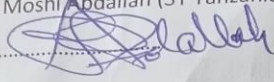
Participants:

Solomon Yamoah (Chairman of the meeting):

Signature: 

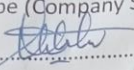
Prof. Jumanne Moshi Abdallah (3T Tanzania Country Director):

Signature:



Upendo Mtebe (Company Secretary):

Signature.....



Chairman



National Country Director

