

## BOARD RESOLUTION

### RESOLUTION FOR APPLICATION FOR REGISTRATION OF NEW PROJECT WITH THE TANZANIA INVESTMENT CENTRE (TIC)

**Date:** 24<sup>th</sup> April 2025

**Resolution no;** 7

**WHEREAS**, the Board of Directors of **Rocktech Engineering Company Limited**, having been duly convened and constituting a quorum, met on the above-stated date to consider matters relating to the registration of a new investment project for **Rockstar Safari** dealing with Transport and Logistics.

**WHEREAS**, the Company intends to register a new investment project with the **Tanzania Investment Centre (TIC)** in accordance with the Tanzania Investment Act;

#### IT IS HEREBY RESOLVED THAT:

1. The Company proceeds with the application for the **registration of a new investment project** with the **Tanzania Investment Centre (TIC)** under the provisions of the Tanzania Investment Act.
2. The Board approves the **details of the project**, including the proposed capital investment, sector, and operational framework, as presented to the meeting.
3. **Fortunatus Salmin Said** holding the position of Director, be and is hereby authorized to:
  - Prepare, sign, and submit the application and any supporting documents to the TIC;
  - Represent the Company in all matters related to the said application;
  - Provide any additional information or documents as may be required by the TIC;
  - Undertake all necessary steps to ensure successful registration and compliance with applicable laws and regulations.
4. The Company Secretary is hereby instructed to file this resolution in the Company records and to issue certified copies as may be required.

**RESOLVED FURTHER THAT:**

A certified copy of this resolution be submitted to the **Tanzania Investment Centre** as part of the registration process.

Name FORTUNATUS SALIMIN SAID Title DIRECTOR Signature [Signature]

Name PENINA MESHACK MPALIHWA Title DIRECTOR Signature [Signature]

Name WALTER MENRAD NGOLY Title SECRETARY Signature [Signature]

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