

DIRECTORS' SPECIAL RESOLUTION

An Extra Ordinary Meeting of the directors of the abovenamed company duly convened and held at Segerea in Signo Quality Company Limited offices, Ilala, Dar es salaam on the 9th day of February 8th, 2025 at 12:00pm.

Present were;

1. **DEUSDEDITH EDWARD MULINDWA----- CHAIRPERSON**
2. **HAPPYNESS JOSEPH URIO----- SECRETARY**

AGENDAS

1. **OPENING OF THE MEETING**
2. **APPLY FOR MEMBERSHIP OF TANZANIA INVESTMENT CENTRE (TIC)**
3. **CLOSING OF THE MEETING**

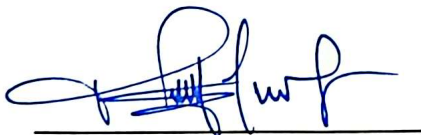
THE CHAIRPERSON OPENED THE MEETING and read out the agenda of the meeting and was adopted by the board as presented.

WHEREAS, the meeting has been called to make resolution to apply for membership of Tanzania Investment Centre so that to enjoy all opportunities available for investors.

IT WAS RESOLVED THAT, SIGNO QUALITY COMPANY LIMITED should join membership of Tanzania Investment Centre.

IT WAS FURTHER RESOLVED THAT, the company Secretary be and is hereby authorized to carry out formalities for the company to join TIC.

CERTIFIED TRUE EXTRACT



DEUSDEDITH EDWARD MULINDWA

CHAIRPESON



HAPPYNESS JOSEPH URIO

SECRETARY