

**TINBOT EAST AFRICA (T) LIMITED**  
**P.O. BOX 23077**  
**DAR ES SALAAM, TANZANIA.**

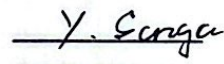
**EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY MEETING OF  
THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE,  
DAR ES SALAAM, TANZANIA, ON THE 30<sup>th</sup> DAY OF JULY 2025**

**SPECIAL RESOLUTION**

1. It was **RESOLVED** that the Company, being an investor in Tanzania, requires investment incentives as stipulated under the Investment Act.
  
2. It was **RESOLVED** that the Company shall apply for a Certificate of Incentives at the Tanzania Investment and Special economic zones authority.
  
3. It was further **RESOLVED** that the Company shall make all necessary payments to the Tanzania Investment Centre in respect of the said application.

Dated at Dar es Salaam this 30<sup>th</sup> day of July 2025

  
**CHAIRPERSON**

  
**SECRETARY**

