

THE COMPANIES ACT

(CAP 212 R.E 2002)

FASHION DECORATORS LIMITED

RESOLUTION OF BOARD OF DIRECTORS

At a duly convened and constitute Board meeting held on 03th April, 2025 at 09:00 Am, at the registered office of the Company situated in Dar Es Salaam region, Ilala CBD, Kariakoo Ward, Lindi Street, Plot number 35, Block number 43, House number 35, the following resolution was proposed and approved by the members;

PRESENT

1. ISSA IBRAHIM
2. ALI KOUMAYHA

APPOINTMENT OF A CHAIRMAN

The Board of Directors unanimously appointed MR. ISSA IBRAHIM to Chair the meeting and MR. ISSA IBRAHIM took the chair and pronounced the meeting to well constituted for Conduct of business

AGENDA

1. APPLICATION FOR CERTIFICATE OF INCENTIVES:

The Board of Directors unanimously resolved to Apply for Certificate of Incentives for “Investment in Manufacturing of Building Materials” under the Tanzania Investment Centre.

2. DESIGNATION OF BANK ACCOUNT FOR TIC TRANSACTION PURPOSES:

It is further resolved that, for the purpose of fulfilling the requirements of the TIC application and managing initial investment transactions, the Company shall use the personal bank account of Mr. Issa Ibrahim, who is a Director and Shareholder of Our Company. This is a temporary arrangement until the company opens its designated investment account. Mr. Issa Ibrahim has consented to this use, and the Board confirms his trustworthiness and fiduciary responsibility in this matter.

CERTIFIED TRUE EXTRACT

(By Order of the Board)

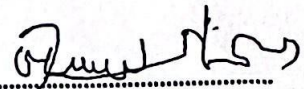
Dated at Dar es Salaam this 03th April, 2025



ISSA IBRAHIM

CHAIRMAN

FASHION DECORATORS LIMITED
P.O BOX 19835,
DAR ES SALAAM



ALI KOUMAYHA

SECRETARY