

# **AMANI AFRIKA LIMITED**

(Limited Liability Company Incorporated in Tanzania)  
(Company Number 61872)

## **ORDINARY RESOLUTIONS**

During the Special Meeting of the Board of Directors/ Members of the Company held on the 12<sup>th</sup> day of August 2025, at 10:30 am. at the registered offices of the Company on Plot No. 242 – Ngorbob Area - Kisongo; P.O. Box 15779 Arusha, the following Resolutions were passed:

### **EXTRACT RESOLUTIONS OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS/ MEMBERS OF THE COMPANY HELD ON THE 12<sup>th</sup> DAY OF AUGUST 2025 AT THE REGISTERED OFFICE**

#### **PRESENT**

- |    |                             |   |                                 |
|----|-----------------------------|---|---------------------------------|
| 1. | Mr. Godwin Gasper Temba     | - | Chairman/ Director/ Shareholder |
| 2. | M/s Vivian Hau Yi Lo        | - | Director/ Shareholder           |
| 3. | M/s. Yasinta George Msafiri | - | Shareholder                     |
| 4. | Mr. Joseph Msangi           | - | Company Secretary               |

The Chairman informed the Board about the proposal to avail Certificate of Incentives from Tanzania Investment Center. The Board after discussion passed following resolutions:

1. **RESOLVED THAT** consent of the Board be and is hereby given to avail the Certificate of Incentives for meeting the requirements of the Company' enjoyments from TIC (hereinafter referred to as ("Tanzania Investment Center ")).
2. **RESOLVED FURTHER THAT** the consent of the Board be and is hereby given to apply Certificate of Incentives for the purposes of enjoying the incentives in imports of Campsites equipments (indoor and outdoor appliances), Construction equipments, Vehicles for tours and safaris, agricultural equipments and tractors.
3. **RESOLVED FURTHER THAT** Mr. Godwin Gasper Temba, Director/ Shareholder of the Company, authorised to execute for and on behalf of the Company any other agreements, deeds, documents and writings as may be required by Tanzania Investment Center (TIC) and to do all such acts, deeds and things necessary for the availing the aforesaid Certificate of Incentives and giving effect to this resolution.
4. **RESOLVED FURTHER THAT** Mr. Godwin Gasper Temba, Director/ Shareholder of the Company shall be the authorized signatory of the Company, for all other purposes in relation to availing of the aforesaid Certificate of Incentives.



**RESOLVED FURTHER THAT** wherever necessary the common seal of the Company be affixed on all necessary documents for availing the Certificate of Incentives in accordance with the Articles of Association of the Company

That the full quorum of the Board of Directors/ Members of the Company was presented and all votes for that transaction.

As there is no other business to transact, the meeting ended with thanks.

**DATED AND APPROVED at Arusha this 12<sup>th</sup> Day of August 2025.**

Signed:   
**GODWIN GASPER TEMBA**  
CHAIRMAN/ DIRECTOR

Signed   
**JOSEPH MSANGI (LLB)**  
COMPANY SECRETARY

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COMPANY SEAL



**True copy**