



**MINUTES OF THE DIRECTORS' MEETING**

**MINUTES OF A MEETING OF DIRECTORS** of ROCKTECH ENGINEERING COMPANY LIMITED  
("Our company") held at the registered office of the company in Dodoma, on this 24<sup>th</sup> day of July 2025

1. The following members were present, constituting the entire board:  
Fortunatus Salmini Said  
Penina Meshack Mpaligwa
2. All the directors of the company being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.
3. **UPON A MOTION DULY MADE**, seconded and unanimously carried, Penina Meshack Mpaligwa acted as Chairperson of the meeting and Fortunatus Salmini Said as Secretary of the meeting.
4. The following memorandum was then read and ordered to be inserted in these minutes: "We, the directors of the Our company consent to this meeting being held at the above time and place and do waive notice and publication of this meeting, and consent to the transaction of such business, as may have come before it, as testified by our signatures below."

  
\_\_\_\_\_  
Penina Meshack Mpaligwa (Director) (Signature)

  
\_\_\_\_\_  
Fortunatus Salmini Said (Director) (Signature)

5. Minutes of the last regular meeting were read and, upon motion duly made, seconded and carried, were adopted as read.
6. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded and unanimously adopted.

**IT WAS RESOLVED THAT:**

1. ROCKTECH ENGINEERING COMPANY LIMITED should be registered with the Tanzania Investment Center (TIC) and acquire a Certificate of Incentives therefrom for the ROCKSTAR SAFARIS PROJECT to be located on Plot 31, Block 2, Uhuru Street, Jamhuri Road, Dodoma.
2. There being no further business to come before the meeting, the meeting was adjourned.

Dated in the United Republic of Tanzania on the 24<sup>th</sup> day of July, 2025.

  
\_\_\_\_\_ (Signature)

Secretary's Name: Fortunatus Salmini Said

  
\_\_\_\_\_ (Signature)

Chairperson's Name: Penina Meshack Mpaligwa

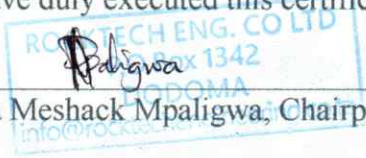
In witness whereof, I have duly executed this Resolution this 24<sup>th</sup> day July, 2025.

  
\_\_\_\_\_  
Fortunatus Salmini Said, Secretary

I, Penina Meshack Mpaliga, Chairperson of the company, do hereby certify that Fortunatus Salmini Said is the duly elected Secretary of the company. I also certify that any signatures set out above are the correct signatures of those persons. I further certify that I have executed this resolution for the purpose stated above for and on behalf of the Our company.

IN WITNESS WHEREOF, I have duly executed this certificate this 24<sup>th</sup> day of July, 2025.

  
\_\_\_\_\_  
Penina Meshack Mpaligwa, Chairperson



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