

WINDOOR GLAZING TANZANIA LIMITED

Plot No. 11, House No. 11 Pugu Road, Banda la Ngozi Street, Temeke District, Dar es Salaam

Company No. 189425279

(The 'Company')

BOARD RESOLUTION

Board Resolution of the Windoor Glazing Tanzania Limited – Company No. 189425279 (the 'Company') passed in the Extra-ordinary General Meeting held in the board room located at Plot No. 11, House No. 11 Banda la Ngozi area, Pugu/Nyerere Road Dar es Salaam on 20/11/2025

Resolution:

- i. It is resolved that the Company should apply for Certificate of Incentives at Tanzania Investment and Special Economic Zones Authority (TISEZA) so that we can proceed with our project of construction of factory for manufacture for sale aluminum profile tempered glass, double glazing glass and laminated glass.

We, undersigned hereby certify the forgoing to be a true and bonafide extract of the deliberation and resolution passed by the Board of Directors dated 20/11/2025



LINGLU FU
DIRECTOR

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Dar-Es-Salaam Tanzania