

COMPANY BOARD RESOLUTION TO REGISTER THE PROJECT WITH TIC

At a duly constituted meeting of the directors of Prejjah Trading Company Limited held in Mwembeni Street at Jaromax Hotel on 20th day of April 2025 under the chairmanship of Mr. Precious Ekene Abiamuwe

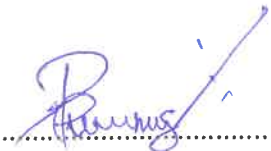
PRESENT

1. Precious Ekene Abiamuwe – Chairman
2. Rehema Abdallah Mbade – Member

DULY convened a meeting of the Board of Directors of the Company and held in Mwembeni Street at Jaromax Hotel, Dar es salaam on 20th day of April 2025. The following Ordinary Resolutions were duly passed and adopted.

1. **RESOLVED THAT** the company do hereby register with the Tanzania Investment Center and acquire the Certificate of Incentives for the purpose of enjoying the incentives
2. **RESOLVED THAT** the bank statement for Precious Ekene Abiamuwe to be used as evidence of fund
3. **IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association

SIGNATURE:



Precious Ekene Abiamuwe

Chairman



Rehema Abdallah Mbade

Secretary

