

TUNNEL INCORPORATION COMPANY LIMITED

P. O BOX 192 Kahama, Shinyanga – Tanzania

Mhungula area.

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DIRECTOR'S RESOLUTION

AT THE MEETING OF THE BOARD OF DIRECTORS HELD AT THE COMPANY OFFICE
MHUNGULA, ON THE 24 DAY OF AUGUST 2025 AT 08:30 AM TO 09:45 AM

MEETING ATTENDANTS

- | | |
|-----------------------------|-----------|
| 1. TUMSIME MODEST TIBAIJUKA | Chairman |
| 2. NEEMA DAMAS SAMWEL | Secretary |

THE CHAIRMAN, there being present REPORTED that an Extra Ordinary meeting was convened to discuss various issues which among others included applying for certificate of incentives.

It was RESOLVED THAT, Board of Directors agreed to apply for certificate of incentives.

So, the decision was to agree and the decision should be responded soon as possible reach the company target.

It was RESOLVED FURTHER THAT, the company should apply certificate of incentive so that to reach company objectives as mentioned on the business plan and memorandum of association

It was RESOLVED FURTHER THAT; the whole process should start immediately as possible

The above is a certified true copy of the Resolution of the Board of Directors.

CHAIRMAN

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TUMSIME M. TIBAIJUKA

2. SECRETARY

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NEEMA DAMAS SAMWEL