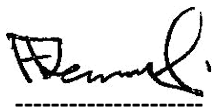


**THE COMPANIES ACT 2002**  
**TARMALS AGRO LIMITED**  
**COMPANY NO=189218915**

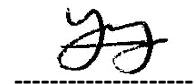
**SPECIAL GENERAL RESOLUTION FOR THE REGISTRATION OF CERTIFICATE OF  
INCENTIVE FOR OUR COMPANY IN TANZANIA INVESTMENT CENTRE [T.I.C]  
EXTRACT FROM MEMBERS/ SHAREHOLDERS IN THE GENERAL MEETING OF THE  
COMPANY HELD AT THE OFFICE OF THE REGISTERED OFFICE OF THE COMPANY  
AT DARESSALAAM ON 22/09/2025.**

**IT WAS RESOLVED THAT;**

1. The company has to be registered in Tanzania investment Centre [T.I.C]
2. And that the company's secretary/Director/Agent be and here by authorized to carry out formalities for registration of the company in T.I.C.
3. The capital to run the business will be funded by the shareholders and the company will use their personal accounts for any kind of investment and business activities.
4. All costs and charges incurred in the process of registration will be paid by the directors/ shareholders.



**CERTIFIED TRUE EXTRACT**



**FAKHUDIN TARMAL ABBASBHAI**

**YUSUF SHEIKH FAKHRUDDIN**

**KADERBHAI**

**TARMAL KADERBHAI**

**[CHAIRPERSON]**

**(SECRETARY)**

