

**BOARD RESOLUTION OF DANGOTE CEMENT LIMITED TANZANIA
TO REGISTER PROJECT WITH TANZANIA INVESTMENT CENTER (TIC)**

Date: 29th April 2025

Location: Dar es Salaam Office

RESOLUTION NO. 1

At a duly convened meeting of the Board of Directors of Dangote Cement Limited Tanzania held on 29th April 2025, the following resolution was unanimously passed:

RESOLUTION:

WHEREAS, the management has initiated a Transport project for the importation of **300 Compressed Natural Gas (CNG) trucks** as part of the company's logistics and operational enhancement program;

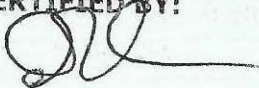
AND WHEREAS, the Board has recognized the strategic benefits and cost efficiencies associated with this project;

AND WHEREAS, the Tanzania Investment Center (TIC) offers investment incentives under the Investment Act, and project registration is a prerequisite for obtaining a **Certificate of Incentives**;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby approves the **registration of the Transport project for the importation of 300 CNG trucks** with the **Tanzania Investment Center (TIC)**.
2. The purpose of the registration is to obtain a **Certificate of Incentives** in accordance with the applicable laws and regulations.
3. The management of Dangote Cement Tanzania Limited is hereby authorized to take all necessary steps, provide required documentation, and liaise with the TIC and relevant authorities to effect the registration of this project.

CERTIFIED BY:



Adeyemi Fajobi
Managing Director

Date: 29th April 2025



Eric Kironde
Company Secretary

Date: 29th April 2025