

**BOARD RESOLUTION
OF
LUBANZA TRADING COMPANY LIMITED**

**Resolution No: 008
Date: 25/09/2025
Place: Dar es Salaam, Tanzania**

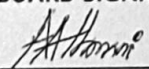
BOARD RESOLUTION TO REGISTER COOLER ASSEMBLY FACTORY WITH TISEZA MEMBERS

A meeting of the Board of Directors of Lubanza Trading Company Limited (the "Company") was duly convened and held on this day, and the following resolution was unanimously passed:

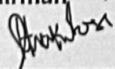
RESOLVED THAT:

1. The Company hereby approves the registration of its **Cooler Assembly Factory, operating under the brand name GLACIA, with the Tanzania Special Economic Zones Authority (TISEZA) in accordance with applicable laws and regulations.**
2. The Chairman, **Mr. Ayoub A. Lubanza**, is hereby authorized to sign, execute, and submit all necessary documents, forms, and applications on behalf of the Company for the registration and compliance process with TISEZA.
3. The Secretary, **Mr. HUD H. Mwakitosi**, is authorized to attest the resolution and maintain all relevant records pertaining to the registration.
4. The Board further authorizes any acts, deeds, or things done by the Chairman or the Secretary in relation to the registration process with TISEZA to be valid and binding on the Company.

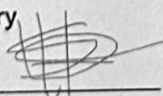
BOARD SIGNATORIES



Mr. Ayoub A. Lubanza
Chairman



Mr. HUD H. Mwakitosi
Secretary



Ms. Shanny M. Lubanza
Member

