

ROKAR GLOBAL LIMITED

P.O. BOX 23219, DAR ES SALAAM

BOARD RESOLUTION

Date: 10th October 2025

Venue: Millennium Tower, Six Floor, Dar es Salaam

At a duly convened meeting of the Board of Directors of ROKAR GLOBAL LIMITED, held on 10th October 2025 at the company's head office located at Millennium Tower, Six Floor, Dar es Salaam, the following resolution was passed and adopted:

RESOLUTION TO APPLYING TO TISEZA

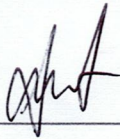
WHEREAS, the Board has reviewed the need to enhance the company's Operation by acquiring the area at Tandahimba Plot number 9 block A for building a cashew-nut factory therefore we agreed to apply for general land acquisition from TISEZA.

AND WHEREAS, it is in the best interest of the company the company as the company we have agreed to use bank statement of the company to show the capacity of the company on implementing the project. both Tanzanian Shillings (TZS) and United States Dollars (USD)

NOW THEREFORE IT IS RESOLVED THAT:

1.The company shall proceed to apply for general land acquisition at Tiseza. And the company have resolved to use the companies bank statements both TZS current account and a USD current account, under the name ROKAR GLOBAL LIMITED to prove company's capability to invest on the project.

This resolution is hereby signed and adopted as a true record of the Board's decision.



Murat Karadeniz

Managing Director

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