

## BOARD RESOLUTION

At a duly constituted meeting of the Directors of **Epapy Family Venture Limited** registration no. **187655730** held at Mikocheni on 12<sup>th</sup> Sept 2025 under the chairmanship of **Nyota Epapi**.

The Chairman opened the meeting and declared a quorum was present.

The Chairman announced that the company shall make an application to acquire certificate of Incentive from Tanzania Investment Centre (**TIC**)

That the company shall bear all the cost for the said application herein.

The members discussed the same. This shall also be reflected in the in the company minutes herein.

### RESOLVED:

That the Company shall make the application to acquire certificate of incentives from TIC immediately, and the project to be registered upon shall be real estate development.

(Company seal)



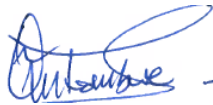
Name: of **Nyota Epapi**.  
Director/ Company Secretary



Name: **Brother Epapy Mtombwe**  
Director

### IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.



Director

Date: 12<sup>th</sup> September 2025