

**AN EXTRA ORDINARY MEETING OF MEMBERS OF THE COMPANY, HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 9<sup>TH</sup> OF JULY, 2025;**

**THE FOLLOWING RESOLUTIONS WERE DULY PASSED**

**ORDINARY RESOLUTION**

1. It was **RESOLVED** by the members that the Company should apply for registration of Certificate of Incentive through the Tanzania Investment Centre and that the necessary documents be prepared and submitted to the Tanzania Investment Centre by the Company Secretary.

2. It was further **RESOLVED** that all members be informed of this development and the necessary documents to this be prepared, signed and registered with the relevant authorities.

IT IS **HEREBY CERTIFIED** that the above was dully passed in accordance with and complied with the Memorandum and Articles of Association.

Dated at **NJOMBE** this 9<sup>th</sup> day of July 2025

  
.....  
ANTON MUSSA MKANE  
(CHAIRPERSON)

  
.....  
FENICK LUNANI  
(SECRETARY)

