

THE COMPANIES ACT, 2002

RANO INC LIMITED

BOARD RESOLUTION

**EXTRACT FROM THE MINUTES OF THE MEMBERS OF RANO INC. LIMITED HELD ON 14TH DAY OF JULY, 2025 AT THE COMPANY'S OFFICES - DAR ES SALAAM.**

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IT WAS RESOLVED THAT;

**AN APPLICATION BE FILED FOR AN INCENTIVE CERTIFICATE IN RESPECT OF THE COMPANY'S PROJECT INVOLVING THE COMPLETION OF A FIVE-STOREY BUILDING LOCATED ON PLOT NO. 172, JANGWANI BEACH."**

It is hereby certified by the undersigned that the foregoing resolution was duly passed at a meeting of directors of the above-mentioned company on the 14<sup>th</sup> July, 2025 in accordance with the Memorandum and Articles of Association of the Company and the laws governing the Companies in Tanzania and that the said Resolution has been duly recorded in the Minute Book and is in full force and effect.

Dated this 14<sup>th</sup> day of July, 2025

Name: Vijay Gilbert Barboza

Position: Director

Signature:.....



Name: Kichungo Omary Ngoma

Position: Director/Company Secretary

Signature:.....



COMPANY SEAL