

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF

MARA BULK SUPPLIES TANZANIA LIMITED
P.O Box 6285, DAR ES SALAAM, TANZANIA
Plot No. 1, Block AD, Manchali, Chamwino, Dodoma
Email: basila.chuwa@yahoo.com, Mob: +255753120067

At a duly convened and constituted meeting of the board of directors of **MARA BULK SUPPLIES TANZANIA LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 6th December, 2025, the following resolutions were passed:

1. That **US\$ 25,000,000** be allocated to establish a project for production of stone aggregates & ready-mix concrete products
2. That **MARA BULK SUPPLIES TANZANIA LIMITED** will provide part of the initial project financing
3. That, the shareholders of the company resolved to use the said land property number **Plot Number 1 BLOCK "AD"** with **Title number 91585-DLR**, located at **Manchali in Chamwino** to be used for the said project.
4. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



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BASIla ROBERT CHUWA
Chairperson



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ANNAN NILESH SUCHAK
Secretary