

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF DIRECTORS  
MEETING OF ZEKWA TRADING COMPANY LIMITED HELD AT THE  
REGISTERED OFFICE OF THE COMPANY ON 07<sup>th</sup> FEBRUARY, 2025**

**Present**

1. MR. ZEPHANIA SAMWELI KWAYU - Chairman/Director
2. MS. RACHEL SAMWELI KWAYU - Company Secretary/Director
3. CHARLES NYAMHANGA MUYU - Director


**AGENDA NO. 01/2025: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES**

**At a Special meeting held at the company's registered office on 7<sup>th</sup> February 2025, the Board of Directors of ZEKWA TRADING COMPANY LIMITED resolved the following, inter-alia:**

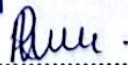
- o The management obtains all the necessary permits, licences and authorizations to facilitate implementation and running of the proposed civil engineering project at Arusha CBD, Arusha Region and submit necessary document to Tanzania Investment Centre (TIC) for application for Certificate of Investment Incentives,
- o That Mr. MR. ZEPHANIA SAMWELI KWAYU Chairman and Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

**THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 07<sup>TH</sup> February, 2025.**

(BY THE ORDER OF THE BOARD)

  
.....  
MR. MR. ZEPHANIA SAMWELI KWAYU  
CHAIRMAN

Zekwa Trading Company Ltd  
P.O.Box 16460-Arusha  
Reg: No 75033  
Tin No: 111-913-943

  
.....  
MS. MS. RACHEL SAMWELI KWAYU  
COMPANY SECRETARY