

**THE COMPANIES ACT**

**[Cap. 212 R.E 2023]**

**PRIVATE COMPANY LIMITED BY SHARES**

**COMPANY RESOLUTION**

TERRA NOVA INVESTMENT COMPANY LIMITED

*AT A DULY CONVENED AND CONSTITUTED MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 30<sup>th</sup> DAY OF SEPTEMBER 2025 AT 8.00AM PURSUANT TO THE TERMS OF THE ARTICLES OF THE COMPANY, IT WAS RESOLVED;*

1. That, the project at Plot No. 591, Msasani Peninsula with title number 18699 and L.O. No. 27297 be **REGISTERED** at the Tanzania Investment Centre (TIC) now Tanzania Investment and Special Economic Zones Authority (TISEZA) to obtain the Certificate of Incentives thereof;
2. That, the new capital to be injected in this project **SHALL BE** USD 4,000,000.

倪明

.....  
**DIRECTOR**



.....  
**COMPANY SEAL**

倪春梅

.....  
**SECRETARY**