

RIHA COMPANY LIMITED

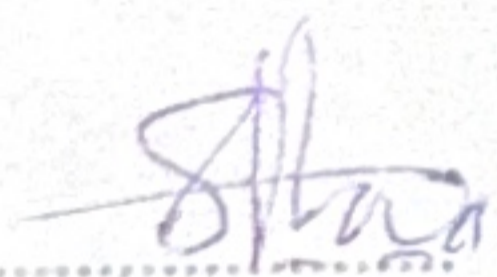
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BOARD RESOLUTION

At a duly convened and constituted meeting of the board of directors RIHA COMPANY LIMITED according to the Companies Act 2012 and Tanzania Investment and Special Economic Zones Authority (No. 26 of 2025) the following resolutions were passed:

1. That \$1,619,433 be allocated to establish a project for transportation.
2. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment and Special Economic Zones Authority Act.


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RIZIKI CYPRIAN NKONA
CHAIR PERSON




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IRENE KOKWENDWA MUKEREBE
SECRETARY