

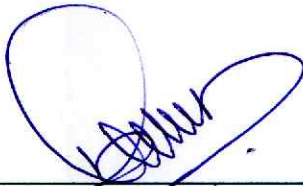
**SPECIAL BOARD RESOLUTION FOR THE  
BOARD OF DIRECTORS MEETING OF THE COMPANY**

During the special meeting of the directors of the company held on the 30 November 2024,  
the following RESOLUTIONS:

**RESOLUTIONS**

RESOLVED that 21 NAUTICA TANZANIA **LIMITED** apply for Certificate of Incentive from  
Tanzania Investment Center (TIC)

Dated: 03/04/2025



\_\_\_\_\_  
Managing Director

\_\_\_\_\_  
Company Secretary

