

Incorporation No.

TANUGA ENTERPRISES LIMITED

P.O. BOX 79575

DAR-ES-SALAAM, TANZANIA

AT THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF TANUGA ENTERPRISES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE __ DAY OF, _____ 2025; THE FOLLOWING WAS NOTED AND RESOLVED.

ORDINARY RESOLUTION

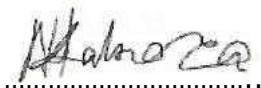
WHEREAS, the Board of Directors of **TANUGA ENTERPRISES LIMITED**, a company duly incorporated under the laws of the United Republic of Tanzania, has reviewed and discussed the strategic benefits and advantages associated with obtaining a Certificate of Incentive from the **Tanzania Investment and Special Economic Zones Authority (TISEZA)**;

WHEREAS, obtaining a Certificate of Incentive from the Tanzania Investment and Special Economic Zones Authority (TISEZA) will assist the Company in facilitating its investment operations in Tanzania, while also supporting compliance with the investment laws and regulatory requirements of the country;

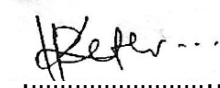
NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors hereby approves and authorizes the Company to apply for a **Certificate of Incentive** from the TISEZA;
2. This resolution shall take effect immediately upon its adoption.

Dated at Dar es Salaam this _____ day of _____, 2025



CHAIRPERSON



SECRETARY