

MEMBERS /DIRECTORS OF RESOLUTION OF TAWICO LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY OFFICE, DODOMA, HOMBOLO
BWAUANI "B" PLOT 340, BLOCK HD

09TH APRIL 2025

PRESENTS WERE

- | | |
|-------------------------|-------------|
| 1. FRANK KATO | CHAIRPERSON |
| 2. AMON MUSHAKI | SECRETARY |
| 3. EMMANUEL CHIKWANKARA | MEMBER |
| 4. HABEL MASIMA | MEMBER |

AGENDA

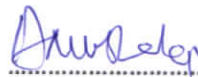
The Board of Directors agree to register the company TAWICO LIMITED with TANZANIA INVESTMENT CENTRE ,To benefit from opportunity of being member of TANZANIA INVESTMENT CENTRE

IT WAS RESOLVED THAT;

It was collectively resolved that the Board of Directors appointed AMON MUSHAKI to act on behalf of company in following up ,sign ,submit all necessary documents to TANZANIA INVESTMENT CENTRE and applying certificate of incentives.



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FRANK KATO
CHAIRPERSON



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AMON MUSHAKI
SECRETARY