



The 8 Construction Company



www.the8constructioncompany.co.tz

Liwale & Yombo Street,
Block E, Plot Nö 3
P.O Box 42922

Dar es Salaam, Tanzania

+255 745 498 449 | +255 766 640 505

build@the8constructioncompany.co.tz

EXTRACT OF RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE 8 CONSTRUCTION LIMITED

RESOLUTION NO: 01/2025

WHEREAS, the Board of Directors of The 8 Construction (hereinafter referred to as the "Company") has met to discuss the strategic opportunities for growth and expansion of its business through the Tanzania Investment Centre (TIC).

NOW, THEREFORE, IT WAS RESOLVED THAT:

- i. That, the Company shall apply for certificate of incentive at the Tanzania Investment Centre.
- ii. That, **Abubakar Karama Rubeya**, who is the company managing Director, is hereby authorized and directed to take all necessary and appropriate actions to undertake the application of certificate of Incentive at Tanzania Investment Centre
- iii. The Board of Directors authorizes **Abubakar Karama Rubeya** to negotiate and execute any agreements, documents, or instruments necessary to complete the application for certificate of incentive and to facilitate ongoing operations under the requirements of the Tanzania Investment Centre.
- iv. All actions taken by the authorized representative of the Company prior to the adoption of this resolution that are consistent with the intent and purpose of this resolution are hereby ratified, confirmed, and approved by the Board of Directors.

IN WITNESS WHEREOF, the undersigned certify that the foregoing resolution was duly adopted by the Board of Directors of The 8 Construction Limited at a duly convened meeting on 23rd January 2025

ABUBAKAR KARAMA RUBEYA
CHAIRMAN OF THE BOARD

SALIM RUBEYA BIN FARIS
SECRETARY OF THE BOARD

