

COMPANY NUMBER: 180211543

COMPANY NAME: YASCAI TANZANIA LIMITED

SPECIAL RESOLUTION PASSED AT ORDINARY MEETING OF THE BOARD OF DIRECTORS OF YASCAI TANZANIA LIMITED HELD AT REGISTERED OFFICE ON 20TH FEB 2025 AT 11.00 AM

PRESENTS:

- | | |
|-----------------------------|-----------|
| 1. SAMUEL YITBAREK ALEMU | CHAIRMAN |
| 2. BEATRICE MBWAMBO | SECRETARY |
| 3. SENESHASH YITBAREK ALEMU | MEMBER |

It was resolved that:

1. To register the company Project with Tanzania Investment Centre (TIC) and obtain Certificate of Incentives.
2. The company to use Documents from the mother Company in Ethiopia namely YASCAI AND FAMILY PLC, and the documents being Company Bank Statement and Bill of Lading as the supporting documents for the Proof of Sufficient Capital to implement the project.

There being no further business.

CERTIFIED COPY



SAMUEL YITBAREK ALEMU
CHAIRMAN



BEATRICE MBWAMBO
SECRETARY

COMPANY SEAL

