

# ROWFER LIMITED

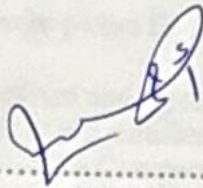
P O Box 20193  
DAR ES SALAAM

## RESOLUTION MADE ON 22<sup>TH</sup> AUGUST, 2025

The Board of Directors of **ROWFER LIMITED** whose registered address is P. O. Box 20193 Dar es Salaam held a meeting on the 19<sup>th</sup> Day of August, 2025, to discuss registering the project with Tanzania Investment and Special Economics Zonez Authority for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **ROWFER LIMITED**



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**AHMED GAAFAR YAHIA OSMAN**  
Chairman



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**MAKI AHMED OSMAN ABDELSLAM**  
Company Secretary