



Company No.172256104

**WILDER INVESTMENT COMPANY LIMITED**

**P. O. BOX 14765**

**ARUSHA-TANZANIA**

AT A DULY CONVENED AND CONSTITUTED BOARD MEETING OF WILDER INVESTMENT COMPANY LIMITED, HELD AT ITS REGISTERED OFFICE OF THE COMPANY ON THE 23 DAY OF JUNE 2025. The following special resolutions were passed;

**SPECIAL RESOLUTION**

1. It was **RESOLVED** by the Board of Directors that; the company shall apply for registration of certificate of incentives through Tanzania Investment Centre and that all necessary documents be prepared and submitted to the Tanzania Investment Centre as required
2. It was further **RESOLVED** that; all members of the Companies be notified of the said Resolution.

We certify that the above are true extracts from the Minutes of the meeting of the Board of Directors, that the resolutions set forth were duly passed in accordance with and comply with the Memorandum and Articles of Association of the Company.

Dated at Arusha this 23 day of JUNE 2025

**CERTIFIED TRUE COPY**

.....  
**CHAIRMAN**

  
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**SECRETARY**

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**Wilder Investment Company Limited**  
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