



THE BOX FACTORY

Head Office: Plot No. 9, Jamana House, 2nd Floor, Nyerere Road,

Factory: Plot No. 105, Mwasonga, Kisarawe II, Kigamboni,

P.O. Box 39917, Dar es Salaam, Tanzania | Tel +255 22 2861020 | www.boxfactorytz.com

THE BOX FACTORY LIMITED

Incorporation No: 61260

(The "Company")

THE COMPANY'S RESOLUTION FOR REGISTRATION OF CERTIFICATE OF INCENTIVES, PURSUANT TO THE MEETING HELD AT THE COMPANY'S REGISTERED OFFICES DATED 15TH AUGUST 2025.

The undersigned being the members of the Company, do hereby consent to the passing of this resolution.

RESOLUTION FOR EXPANSION OF OUR CERTIFICATE OF INCENTIVES

IT WAS RESOLVED THAT: We members of THE BOX FACTORY LIMITED together we agree and resolve to expand our certificate of incentives number 041471-01 of THE BOX FACTORY LIMITED acquired in 27th November 2013.

We have currently resolved to proceed and expand our project plans as stipulated in our initial applications.

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DIRECTOR
THE BOX FACTORY LIMITED

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SECRETARY
THE BOX FACTORY LIMITED

"We think outside the box".