

EXTRACT FROM MEETING OF BOARD OF DIRECTORS AND
SHAREHOLDERS
OF
PEAKWAY COMPANY LIMITED
P. O. BOX 7845
DAR ES SALAAM

Present:

- | | | |
|--------------------------|---|-----------|
| 1. Deogratias John Senya | - | Chairman |
| 2. Patrick Evarist Soka | - | Secretary |


At the Meeting of the Board of Director of **M/S Peakway Company Limited (the company)** held on 17th June, 2025 at the Company's office at 9:00 am; the following resolution was passed;

1. That the company be registered with the Tanzania Investment Centre to fully enjoy Investment Incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 2022.
2. That one of shareholder (Deogratias John Senya) will provide bank statement as the evidence of financial capital for implementation of the project.

Certified true exact;
(By order of the board)

DEOGRATIAS JOHN SENYA


Chairman



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PATRICK EVARIST SOKA

Secretary



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