

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD AT THE REGISTERED OFFICE ON THE 5TH DAY MAY 2025**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **5TH** day of May 2025 the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of **Bright View Manufacturing Limited**, authorizes to company to register the project of Soap manufacturing with Tanzania investment center to obtaining certificate of incentive.

WHEREAS, the Board of Directors deem it to be in the best interests of the Company to register the project with TIC be it.

1. It was **RESOLVED and AGREED** by Board of Directors of the Company that the company is willing to and **AGREED** to **REGISTER THE PROJECT** of Soap Manufacturing **WITH TANZANIA INVESTMENT CENTRE (TIC) to obtain certificate of incentives**, and the said certificate of incentives to be registered in the name of the Company.
2. It was also **RESOLVED and AGREED** By Board of Directors of the company that application for certificate of incentives will utilize title deed/lease agreement/sales agreement of Plot No 30 title No 8539 Weruweru Industrial complex as project location/evidence of land.



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3. It was **FURTHER RESOLVED** that the said changes be formalized in accordance to the Company Laws and all members to be informed of this new undertaking.

4. **AND WHEREAS**, the shareholders of Bright View Manufacturing Ltd are the same as those of Derick Global Trading Company;

NOW THEREFORE BE IT RESOLVED THAT:

I, For the purpose of finalizing the company's banking details and establishing banking relations, the bank account information and related documentation of Derick Global Trading Company may be referenced as part of the administrative process.

II, This temporary reference is intended solely to expedite internal processing and shall not imply legal, financial, or operational merging of the two separate entities.

III, The Board directs that this arrangement be conducted in strict compliance with applicable Company Laws and banking regulations of the United Republic of Tanzania.

IV, Upon formalization of Bright View Manufacturing Ltd's own banking details, all operational activities shall be conducted solely under the name and accounts of Bright View Manufacturing Ltd.

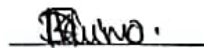
V, All necessary disclosures shall be made, and relevant authorities shall be notified accordingly.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

Dated this 5TH Day of May 2025



Wilfred Lucas Tarimo
Board Chairperson



Doreen Wilfred Tarimo
SECRETARY

**With company
seal/stamp here**

