



Architectural Pioneering Consultants Ltd.

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BOARD MEMBERS RESOLUTION

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD MEMBERS OF ARCHITECTURAL PIONEERING CONSULTANTS LIMITED HELD ON 25TH, JUNE 2025 AT 10.00AM AT THE COMPANY'S REGISTERED OFFICE.

CERTIFICATE OF REGISTRATION NO: 65736

PRESENT.

1. Gunter Klix – Chairman and Director
2. Dark Gummich – Company Secretary and Director

At the board members meeting of Architectural Pioneering Consultants Limited held on December 20th 2023 at the Companies Registered Offices the following resolutions were passed unanimously with reference to the New Tanzania Investment Centre (TIC) Certificate of Incentive.

WHEREAS, the company is registered with the Tanzania Investment Centre (TIC) under the Tanzania Investment Act, 1997.

AND WHEREAS, the current TIC Certificate of Incentive has expired

AND WHEREAS, it is necessary to apply the said certificate to ensure continued benefits and incentives provided by the Tanzania Investment Centre (TIC);

NOW THEREFORE BE IT RESOLVED THAT, Mr Elia Ngalu, Office Administrator, be and hereby authorized to apply for and obtain the new Certificate for the ongoing and further projects.

ANY OTHER BUSINESS:

With no other business to transact, the meeting was closed at 11.30am with a vote of thanks to the Chairman.

Gunter Klix
Chairman

Architectural Pioneering Consultants Limited

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Dark Gummich
Company Secretary

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