

Incorporation No.

PEARL OASIS LIMITED

P.O. BOX 79575

DAR-ES-SALAAM, TANZANIA

AT THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF PEARL OASIS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE ____ DAY OF, _____ 2025; THE FOLLOWING WAS NOTED AND RESOLVED.

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of **PEARL OASIS LIMITED**, a company duly incorporated under the laws of the United Republic of Tanzania, has reviewed and discussed the strategic benefits and advantages associated with obtaining a Certificate of Incentive from the **Tanzania Investment Centre (TIC)**;

WHEREAS, obtaining a Certificate of Incentive from the Tanzania Investment Centre (TIC) will assist the Company in facilitating its investment operations in Tanzania, while also supporting compliance with the investment laws and regulatory requirements of the country;

NOW, THEREFORE, BE IT RESOLVED THAT:

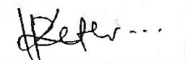
1. The Board of Directors hereby approves and authorizes the Company to apply for a **Certificate of Incentive** from the Tanzania Investment Centre (TIC);
2. This resolution shall take effect immediately upon its adoption.

RESOLVED FURTHER that this resolution be filed in the minute book of the Company.

Dated at Dar es Salaam this ____ day of _____, 2025



CHAIRPERSON



SECRETARY