

COMPANY NO. 23906

SPECIAL BOARD RESOLUTION OF THE COMPANY

AT THE EXTRA ORDINARY GENERAL MEETING OF MO DEVELOPERS LIMITED (COMPANY) HELD ON 25TH NOVEMBER 2025 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 1033, ROAD OFF UNITED NATIONS, STREET MINDU, WARD UPANGA MAGHARIBI, DISTRICT ILALA CBD, DAR ES SALAAM, TANZANIA.

PRESENT:

MR. GULAMABBAS HASSANALI FAZAL DEWJI : CHAIRMAN.
MRS. ZUBEDA GULAMABBAS DEWJI : DIRECTOR.
MR. MURTAZA ALIHUSSEIN FAZAL DEWJI : COMPANY SECRETARY.

IT WAS REPORTED AND RESOLVED THAT:

All necessary steps should be taken to register the construction project named as "Vista Residences" with Tanzania Investment and Special Economic Zones Authority (TISEZA) having its Head Office at 1st Floor, Golden Jubilee Towers, Ohio Street, P.O. Box 938, Dar es Salaam, Tanzania.

IT IS FURTHER RESOLVED THAT:

The consent of the Board of Directors be and is hereby accorded to provide bank statement to TISEZA of its related Company "Mohammed Enterprises (Tanzania) Limited" of P.O. Box 20660, Dar es Salaam, Tanzania.

IT IS FURTHER RESOLVED THAT:

A certified copy/true copy of the foregoing resolution be furnished as may be required, under the signature of Chairman and Company Secretary of the Company.



GULAMABBAS HASSANALI FAZAL DEWJI,
CHAIRMAN.



MURTAZA ALIHUSSEIN FAZAL DEWJI,
COMPANY SECRETARY.

Date: 25th November 2025.