

THE COMPANIES ACT, 2012

AFRICA RISE INVESTMENT COMPANY LIMITED

COMPANY NUMBER (165910435)

**RESOLUTION FOR AMENDING CERTIFICATE OF INCENTIVES OF THE
COMPANY EXTRACT FROM THE MINUTES OF AFRICA RISE INVESTMENT
COMPANY LIMITED MEMBERS MEETING HELD ON 10TH SEPTEMBER 2025 AT
ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.**

QUORUM:

1. WENG HUOHUA - CHAIRMAN
2. LINLIN WENG - SECRETARY

It was unanimously **RESOLVED** by the **MEMBERS** that the following resolution be adopted:

1. That the Certificate of Incentives should be amended and change the current location from Plot No. 218 – 228, Block ‘Q’, Kisarawe II, Kigamboni, Dar-es-salaam to include Plot No. P52445, Block ‘Q’ – Kigogo, Kisarawe II, Kigamboni, Dar-es-Salaam.
2. That the Certificate of Incentives should include the new plot in the certificate.
3. That all changes should be notified to Tanzania Investment and Special Economic Zones Authority.

Signed and approved as shown hereunder: -


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WENG HUOHUA

CHAIRMAN


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LINLIN WENG

SECRETARY