

SPACE V COMPANY LIMITED

P O Box 1224
DAR ES SALAAM

RESOLUTION MADE ON 30th MAY, 2025

The Board of Directors of SPACE V COMPANY LIMITED whose registered address is P.O. Box 1224 Dar es Salaam held a meeting on the 30th Day of December, 2025, to discuss New Project of REAL ESTATE FOR LEASE AND SALE with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of SPACE V COMPANY LIMITED

A.T. Hoza
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AMOS ISAAC HOZA
Chairman



Zhang Minmin
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ZHANG MINMIN
Company Secretary