

**SPACE V COMPANY LIMITED**

**Incorporation No.: 183055860**

**P. O. Box 1224, Dar es Salaam, Tanzania.**

BOARD RESOLUTION MADE UP BY THE BOARD OF DIRECTORS OF SPACE V COMPANY LIMITED, Held on 26<sup>th</sup> JUNE, 2025 at the Registered Office of the Company.

IT WAS RESOLVED THAT, 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 26<sup>th</sup> Day of JUNE, 2025, to discuss New Project of WAREHOUSING with Tanzania Investment Centre for incentives benefit.

IT WAS ALSO RESOLVED THAT, shareholder Mr. Amos Isack Hoza shall provide proof of evidence of his financial capability by submitting an official bank statement to the Board and to the Tanzania Investment Centre (TIC) as part of the requirements for the company's investment application and compliance process.

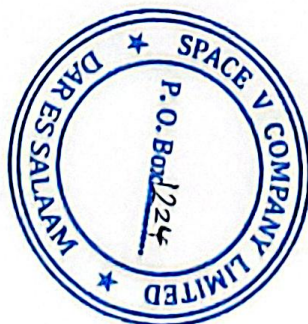
We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **SPACE V COMPANY LIMITED.**

*A. I. Hoza*  
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**AMOS ISAAC HOZA**

**Chairman**



*Zhang Minmin*  
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**ZHANG MINMIN**

**Company Secretary**