



BOARD RESOLUTION

EXTRACT OF THE 1ST SPECIAL BOARD MEETING OF THE DIRECTORS HELD AT IJK GROUP LIMITED HEAD OFFICES PSSSF MILLENIUM TOWER II 20TH FLOOR IN DAR ES SALAAM ON 6TH NOVEMBER 2025

ATTENDED BY:

NAME

1. MR. ISAAC JOSEPH KESSY (Director and Chairman)
2. MR. STEVE ISAAC KESSY (Director and Secretary)

In the Meeting among other things the BOARD resolved the following:

1. That The Company to register its prospective project and acquire Certificate of incentive to seek be exempted on importation taxes of the factory machines, prefabricated factory and equipments.
2. That the bank statement of Chairman and Managing Director Mr. Isaac Kessy to be used.
3. The Mdaula Land that was purchased by Mr. Isaac Kessy agreed to be transferred and registered to the company.

A handwritten signature in black ink, appearing to read 'Isaac Kessy', written over a light blue grid background.

Isaac Joseph Kessy
Chairman

A handwritten signature in black ink, appearing to read 'Steve Kessy', written over a light blue grid background.

Steve Isaac Kessy
Secretary