



CMAT Group Limited
 P.O.Box 1958,
 Dar es Salaam-Tanzania
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 11/11/2025

THE SPECIAL RESOLUTION OF CMAT GROUP LIMITED PASSED ON THE 11/11/2025 IN THE REGISTERED OFFICE OF THE COMPANY SITUATED AT MBEZI BEACH DAR ES SALAAM

WHEREAS, the Board of Directors of **CMAT GROUP LIMITED**, a company duly organized and existing under the laws of Tanzania recognizes the benefits and opportunities provided under the government’s investment incentive program;

WHEREAS, the company intends to apply for a **Certificate of Incentives** in order to avail of the incentives provided to qualified enterprises engaged in manufacturing

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the application for a **Certificate of Incentives** on behalf of **CMAT GROUP LIMITED**.

We further resolved that; **MARTHA NATHANAEL HAULE** or **CHRISTOPHER WILLIAM MUSHI** are hereby authorized to sign, execute, and deliver all documents, papers, and forms necessary to complete said application, and to represent the company before the concerned government offices and agencies in connection therewith;

No	Name	Signature
1	MARTHA NATHANAEL HAULE	
2	CHRISTOPHER WILLIAM MUSHI	

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CMAT GROUP LIMITED
 P.O. Box 1958
 Chairman of the Board

Martha Haule
 DAR ES SALAAM, TANZANIA
 Managing Director

.....
Secretary