

SIFTAA INVESTMENT GROUP LIMITED

DAR ES SALAAM, TANZANIA

EXTRACT OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF SIFTAA INVESTMENT GROUP LIMITED HELD ON 10TH OCTOBER, 2025 AT 10:00 HOURS.

PRESENT:

SEYOUM TARE ABO

ABIGIYA SEYOUM TARE

SIFEN BIKELA TADESE

"**RESOLVED** that the company should apply to Tanzania Investment and Special Economic Zones Authority (TISEZA) in order to obtain the approval for the project. Mr. **SEYOUM TARE ABO** was authorized to prepare and submit all required documents to TISEZA to get the "Certificate of Approval."

SEYOUM TARE ABO

CHAIRMAN



ABIGIYA SEYOUM TARE

SECRETARY

