



JITEGEMEE HOLDINGS COMPANY LIMITED

HEADQUARTER P. O. BOX 4047, Lumumba/Kiungani Street
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EXTRACT OF MINUTES OF BOARDS OF DIRECTOR (SPECIAL RESOLUTION OF BOARD OF DIRECTORS)

At a duly convened and constituted meeting of the board of directors of JITEGEMEE HOLDINGS COMPANY LIMITED according to Companies Act 2002 and Tanzania Investment Act 2022 on 6th of January 2025.

CORUM:

1. SALIM FARAJ ABRI	Director /Chairman
2. ESTELLA HASSAN NGOMA	Director
3. MTUMWA KHATIB AMEIR	Director
4. PROF ABDULKARIM MRUMA	Director
5. CPA LAYSON N MWANJISI	Director
6. DKT HAMIS MWINYIMVUA	Director
7. YUSUPH KAWEMBELE	Secretary

The Chairman, there being a quorum present and on motion the following resolution was dully passed by the Board it was resolved that:

1. The company registers its Aggregate processing project which is located in Dodoma region with the Tanzania Investment Centre (TIC), in accordance with the applicable laws and procedures, to apply for the Certificate of Incentive.
2. The company will liaise with the Tanzania Investment Centre (TIC) to ensure that all requisite documentation, procedures, and compliance requirements are met prior to the registration of the project with TIC.
3. The company will gather all necessary documents and adhere to the procedures as outlined by TIC for the successful registration of the project. This includes ensuring that all requirements for investment incentives are fully satisfied.
4. That **Jitegemee Holdings Company Limited** will be responsible for financing the Aggregate processing project.
5. The company will proceed to register the project with TIC to benefit from the full range of investment incentives, benefits, and protections as provided under the Tanzania Investment Act, 2022.
6. It is resolved that the bank statement of **Jitegemee Holdings Company Limited** will be submitted to TIC as evidence of the final capital available for the registration of the project.
7. This resolution is certified as a true extract of the minutes of the Board of Directors of Jitegemee Holdings Company Limited, held on the 6th of January 2025 and is signed by the duly authorized individuals.

NOW WHEREFORE IT WAS ANONYMOUSLY RESOLVED as foretasted.

The above stated resolution is certified to be a true extract of the meeting of members.

Passed on this 05.....day of 01..... 2025

Salim Abri
Chairman



Yusuph Kawembele
Secretary