

Company No.170717732

TCRC INSPECTIONS (TZ) LIMITED
P.O.BOX 79575
DAR ES SALAAM-TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF TCRC INSPECTIONS (TZ) LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 26th / 11 / 2024, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives from the Tanzania Investment Centre.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 26th day of 11 2024



CHAIRPERSON



SECRETARY