

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

**ARUSHA WATER DRILLING COMPANY LIMITED**

**P.O Box2302, ARUSHA, TANZANIA**

**Plot No.86, Kiranyi, Arusha Region-Tanzania**

**Email: Email: info@water-drilling.com ,shabtza@gmail.tz ,Mob no:0784562254**

At a duly convened and constituted meeting of the board of directors of **ARUSHA WATER DRILLING COMPANY LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 6<sup>th</sup> November, 2025, the following resolutions were passed:

1. That **US\$4,000,000** be allocated to expand providing Water Borehole Drilling Services
2. That ARUSHA WATER DRILLING COMPANY LIMITED will provide part of the initial project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



SHABIRAHMED IBRAHIM KHAN

Chairperson



NABEELA ALI KHAN

Secretary