

**AFRIWORLDTRADE GROUP LIMITED  
INCORPORATION NO.141542044  
MEMBERS SPECIAL RESOLUTION.**

**WRITTEN RESOLUTIONS AT AN EXTRAORDINARY MEETING OF THE  
MEMBERS OF AFRIWORLDTRADE GROUP LIMITED (HEREAFTER  
REFERRED TO AS THE "COMPANY") HELD ON 10<sup>TH</sup> APRIL,2025 AT THE  
REGISTERED OFFICE OF THE COMPANY DULY PASSED IN ACCORDANCE  
WITH THE COMPANIES ACT, CAP 212 of 2002.**

1. That the Company intended to have a new project of manufacture /blending of lubricants in Dar Es Salaam.
2. The company wishes to register its project with TIC to secure a certificate of incentives.
3. The Company appoints Mr. SEYED HAMED REZAEI to be the person who will represent the company in all registration processes with TIC.

**We, the undersigned, being the Members of the Company for the time being and entitled to receive notice, attend, and vote at meetings of the Members of the Company hereby pass the following written resolutions:**

**Present:**

- 1) SEYED HAMED REZAEI.....Member/Chairman
- 2) SEYED JAVAD REZAEI,.....Member/**Secretary**
- 3) FARZANEH MOHAMMAD PILEHVARAN.....Member
- 4) REYHANEH GHORBANALI ROUHOLLAHZADEHKORDI.....Member
- 5) HOSSEIN REZA NIKKAH.....Member

It was resolved that;

1. The Company will register new a project of manufacture /blending of lubricants in Dar Es Salaam.
2. The company will register its project with TIC to secure a certificate of incentives.
3. The Company appoint Mr. SEYED HAMED REZAEI to be the person who will represent the company in all registration process with TIC.

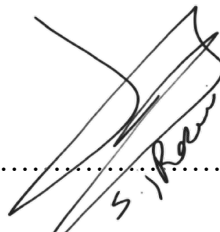
Dated at Dar es Salaam this...25<sup>th</sup> .....day of...April.....2025

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SEYED HAMED REZAEI

SECRETARY



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SEYED JAVAD REZAEI

CHAIRMAN