



TAMAREC CO. LIMITED
Company No: 178578820

18th September, 2025

BOARD RESOLUTION TO REGISTER TAMAREC CO. LIMITED WITH TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA)

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TAMAREC COMPANY LIMITED HELD AT THE COMPANY'S OFFICES ON 18th September 2025

It was unanimously RESOLVED that:

The Company shall proceed with the application for registration with the Tanzania Investment and Special Economic Zones Authority (TISEZA) in accordance with the applicable laws and regulations of the United Republic of Tanzania.

The Board hereby authorizes the Directors:

Mr. Tumain Mecky Msacky – Managing Director

Mrs. Mary Abel Majige – Director

to prepare, sign, and submit all necessary documents, forms, and applications to TISEZA and to represent the Company in all matters related to the registration process.

The Company Secretary is hereby instructed to issue certified extracts of this Resolution for the purpose of completing the registration formalities.

There being no further business, the meeting was closed at 2:30 p.m.

Tumain M. Msacky
Chairman



Mary A. Majige
Secretary