

## BOARD RESOLUTION

At a meeting of the Board of Directors of ABZL Tanzania Limited hereinafter referred to as ("the Company") held at the Company's offices on 16<sup>th</sup> day of May, 2025, the following resolution was passed and approved:

RESOLUTION FOR APPLICATION FOR CERTIFICATE OF INCENTIVES WITH THE TANZANIA INVESTMENT CENTRE (TIC).

**WHEREAS** the company is desirous of investing in Tanzania and intends to benefit from the incentives provided by the Government of the United Republic of Tanzania through the Tanzania Investment Centre (TIC).

**AND WHEREAS**, the Company seeks to obtain a Certificate of Incentives as provided under the Tanzania Investment Act;

IT IS HEREBY RESOLVED THAT:

1. The Company shall proceed to apply for the Certificate of Incentives from the Tanzania Investment Centre (TIC) in accordance with the procedures and requirements set forth under the Tanzania Investment Act and its Regulations.
2. The Company has prepared and compiled all necessary documents as required by TIC,
  - a) Project's Business Plan/Feasibility Study
  - b) A duly filled TIC application form
  - c) Certified certificate of incorporation
  - d) Evidence of land ownership for the proposed project
  - e) Evidence of sufficient finance to implement the project
3. It is hereby certified by the undersigned that the foregoing resolution was duly passed at a meeting of Members of the above named company on 16<sup>th</sup> day of May, 2025, in accordance with the Memorandum and Articles of Association of the company and that the said resolution has been duly recorded in the Minutes Book and is in full force and effect.

**TADEI MATTHEW KAWA**

  
.....  
Chairperson

**ANTON CHE BIZZELL**

  
.....  
Secretary

**BIZZELL TANZANIA LTD**  
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DAR-ES-SALAAM