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RKM GROUP LIMITED
(COMPANY Reg. No.153010269)

**RESOLUTION OF DIRECTORS DATED 10th OCTOBER, 2025 TO MAKE AN
APPLICATION FOR CERTIFICATE OF INVENTIVES**

The undersigned, being the Directors **RKM GROUP LIMITED**, hereby sign the following resolutions:

RESOLVED THAT:

1. **THAT**, the project of the company shall be registered with Tanzania Investment and Special Economic Zones (TISEZA)
2. **THAT** the company shall make an application to obtain a Certificate of Incentives from Tanzania Investment and Special Economic Zones (TISEZA)
3. **THAT**, the company's principal place of business and company's bank statement shall be used in the process of the said application.
4. **THAT**, the procedures to obtain the Certificate of Incentives shall be made as soon as possible

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the 3TH October, 2025 in accordance with the Memorandum and Articles of Association of the Company and the laws governing the Company.

RAMADHAN KILUNGU MSUYA
Chairman

AMINA KILUNGU MSUYA
Secretary


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Signature


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Signature

