

**RKM GROUP LIMITED**  
**(COMPANY Reg. No.153010269)**

**RESOLUTION OF DIRECTORS DATED 10<sup>th</sup> 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 Centre
2. **THAT** the company shall make an application to obtain a Certificate of Incentives from Tanzania Investment Centre (TIC)
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 3<sup>TH</sup> 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

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