

A&A GROUP LIMITED
P.O BOX 23077
DAR ES SALAAM, TANZANIA.

**EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY MEETING
OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED
OFFICE, DAR ES SALAAM, TANZANIA ON THE 2ND DAY OF MAY 2025**

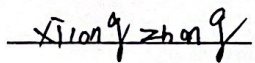
SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania, requires investment incentives as stipulated under the Investment Act.

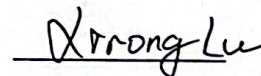
2. It was **RESOLVED** that the Company shall apply for a Certificate of Incentives at the Tanzania Investment Centre.

3. It was further **RESOLVED** that the Company shall make all necessary payments to the Tanzania Investment Centre in respect of the said application.

Dated at Dar es Salaam this 2nd day of May 2025


CHAIRPERSON




SECRETARY

Executive Director,

May 15, 2025