



GOLDENPOT LIMITED
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THE COMPANIES ACT (CAP.212)
COMPANY LIMITED BY SHARES

SPECIAL WRITTEN RESOLUTION

Passed On this 09th Day of SEPTEMBER, 2025

In accordance with [section 147 (1) of the Companies Act (CAP. 212) as well as the Articles of Association of the Company]. We, the undersigned, being all the members of the Company who at the date of this Resolution would be entitled to attend and vote at a General Meeting of the Company, HEREBY unanimously **RESOLVE** upon the following Resolution and agree that it shall be as valid and effective as if it had been passed as a Special Resolution at a general meeting of the Company duly convened and held;

THAT:

1. The company should be registered with TANZANIA INVESTMENT CENTER AND SPECIAL ECONOMIC ZONES AUTHORITY
- Being no other businesses, the meeting was officially closed by the Chairman of the Meeting after passing of the above Resolutions.

Resolved and passed at Dar es Salaam, Tanzania.

Dated this 09th day of SEPTEMBER, 2025

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HAIKA MTEI

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MEMBER