

At the **Ordinary meeting** of the Board of Directors of CNS Group Limited held at the registered office of the company on 25th March 2026 the following resolutions was duly passed.

PRESENT:

- **Noel Shiyo .....** **Managing Director**
- **Cecilia Shiyo.....** **Director**

**WHEREAS** the Board of Directors recognizes the need for the Company to apply for certificate of incentive.

**AND WHEREAS**, it is in the Company's best interest to register the project with TISEZA under mutually agreed terms and conditions.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Company is hereby authorized to apply to the Tanzania Investment and Special Economic Zones Authority (TISEZA) for the issuance of a Certificate of Incentives in respect of the Integrated Agrilogistics Hub Project, under such terms and conditions as may be approved by the relevant authorities.
2. Noel Shiyo (Managing Director) and Cecilia Shiyo (Director), acting jointly on behalf of the Company, are hereby authorized to:
  - Prepare, submit, and follow up on the application for the Certificate of Incentives.
  - Execute and deliver all necessary documents and correspondences related to the application process.
  - Take all necessary actions required to facilitate the successful processing and approval of the application.
3. This resolution shall remain in full force and effect until revoked or amended by the Board of Directors.

IT IS HEREBY CERTIFIED that the above resolutions were dully passed in accordance with and in compliance with the memorandum and articles of the company.

Dated at Dar Es Salaam this 25th Day of March 2026.



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**Noel Shiyo**  
**MANAGING DIRECTOR**



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**Cecilia Shiyo**  
**DIRECTOR**