



QSOFT TECHNOLOGY CO. LIMITED

ICT Consulting Services

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Location: Msolomi Street, Plot No. 17 Block 13B Kinondoni Dar es Salaam

THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF QSOFT TECHNOLOGY CO. LIMITED HELD AT KINONDONI ON 05/02/2026

RE: APPLICATION FOR INVESTMENT STATUS UNDER TISEZA (ACT NO. 6 OF 2025)

WHEREAS: The Company intends to establish a multi-sectoral industrial project involving the importation of components and the establishment of a local assembly plant to enhance the ICT and electrical infrastructure within the United Republic of Tanzania.

WHEREAS: The Board of Directors recognizes the Tanzania Investment and Special Economic Zones Authority (TISEZA) as the apex body under the Tanzania Investment and Special Economic Zones Act No. 6 of 2025 responsible for investment promotion, facilitation, and the management of Special Economic Zones.

NOW IT IS HEREBY RESOLVED THAT:

1. APPLICATION FOR INVESTMENT LICENSE: The Company shall formally apply to TISEZA for an Investment License to facilitate the importation of ICT detachable equipment, electrical equipment, steel, and sheets.
2. ESTABLISHMENT OF ASSEMBLY FACILITY: The Company is authorized to seek and secure a designated Assembling Area within a Special Economic Zone (SEZ) for the purpose of value addition, fabrication, and assembly of the imported detachable equipment and structural materials.
3. IMPORTATION AUTHORIZATION: The Board hereby authorizes the importation of industrial inputs, specifically steel and sheets for facility construction, and ICT/electrical components for assembly, subject to the fiscal incentives and duty remissions provided under the TISEZA framework.
4. AUTHORIZED SIGNATORY: AMALI HASSANI BAHANZA, in their capacity as CHIEF EXECUTIVE OFFICER (CEO), is hereby authorized and empowered to sign all necessary documents, applications, and lease agreements, and to represent the Company in all matters pertaining to TISEZA.
5. GENERAL AUTHORITY: The Directors of the Company be and are hereby authorized to do all such acts and things as may be necessary to give effect to the above resolutions in compliance with the laws of Tanzania.

CERTIFIED BY:


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Director


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Director/Company Secretary

Date: 05/02/2026
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OFFICIAL STAMP

