



ICON HOLDING LIMITED

TIN: 153 - 995 - 540

VRN: 40 - 050266-0

RESOLUTION MADE ON 10TH MARCH, 2026

The Board of Directors of **ICON HOLDING LIMITED** whose registered address is P. O. Box 800, Geita Region held a meeting on the 10th Day of March, 2026, to discuss registering the project with Tanzania Investment and Special Zone Authority for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also the Board confirm that the project will be fully financed by the Chairman of the board **Mr. Christopher K Rupia**.

For and on behalf of **ICON HOLDING LIMITED**

Christopher K. Rupia
Chairman



SALIM DENIS SIMEON
Company Secretary