



MANYA PRODUCTION CO LTD

Where quality meets versatility

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EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MANYA PRODUCTION COMPANY LTD HELD ON THE 27 TH DAY OF FEBRUARY 2026

PRESENT:

1. WALTER NYANGE – Director
2. NICE MWAKALINGA – Director (Finance)

AGENDA:

1. Application for Certification and Registration with the Tanzania Industrial Support and Export Zones Authority (TISEZA).
2. Authorization of Signatories for the Application Process.

RESOLUTIONS:

WHEREAS the Board of Directors has identified the need to scale company operations, optimize startup costs, and enhance market competitiveness through strategic government partnerships and industrial incentives.

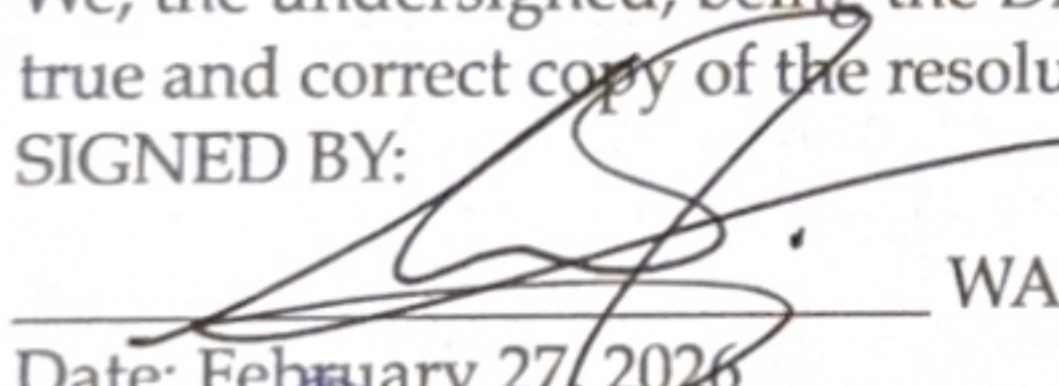
IT WAS RESOLVED AS FOLLOWS:

1. THAT the Company shall formally apply for certification and registration with TISEZA to facilitate the growth and sustainability of the company's production activities.
2. THAT the Company seeks to be certified to access the following specific benefits and support frameworks:
 - Tax Incentives: Relief on capital goods to reduce initial startup and investment costs.
 - Market Penetration: Official recognition and endorsement to accelerate local and international market entry.
 - Government Procurement: Facilitation in accessing and bidding for government procurement opportunities.
 - Infrastructure Support: Assistance in the acquisition of land or industrial infrastructure for future expansion.
 - Trade Facilitation: Support in obtaining import/export certifications and accessing regional trade protocols.
 - Human Resources: Facilitation of work permits for specialized technical and management personnel required for company operations.
3. THAT WALTER NYANGE and NICE MWAKALINGA, in their capacities as Directors, be and are hereby authorized to sign all applications, affidavits, agreements, and any other documents required by TISEZA on behalf of the company.
4. THAT any actions already taken by the Directors in pursuit of this certification are hereby ratified and confirmed.

CERTIFICATION

We, the undersigned, being the Directors of MANYA PRODUCTION COMPANY LTD, do hereby certify that the above is a true and correct copy of the resolution passed by the Board of Directors on the date aforementioned.

SIGNED BY:


WALTER NYANGE Managing Director
Date: February 27, 2026


NICE MWAKALINGA Director (Finance)
Date: February 27, 2026

