

BOARD RESOLUTION EXTRACT

Extract from the Minutes of the Meeting of the Board of members of **MOLI OIL MILLS CO. LIMITED** held on 27th February 2026, at the Company's office.

ATTENDANCE:

1. MILEMBE GUNGU SILANGA - Chairperson/Director/shareholder
2. GUNGU SILANGA KIMOLA - Director/Shareholder
3. DAUDI GUNGU SILANGA - Director/Secretary/Shareholder

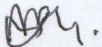
RESOLUTIONS

- **Resolution to Apply the Certificate of Incentives offered by TISEZA:**
It was resolved that the Company shall proceed with an application for Cargo Transportation Project registration with the Tanzania Investment and Special Economic Zones Authority (TISEZA) to obtain a Certificate of Incentives and related approvals for the company's investment project.

There being no other business, the meeting was adjourned.

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

For and on behalf of **Moli Oil Mills Co. Limited;**



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MILEMBE GUNGU SILANGA

(Chairperson)

Date: 27/02/2026



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DAUDI GUNGU SILANGA

(Secretary)

Date: 27/02/2026

