



PRAGATI INDUSTRIES (T) LIMITED

P.O.BOX 45912, TEL +255 738 905 055

Email: abrahamchacko2112@gmail.com

Dar es Salaam, Tanzania

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY DIRECTORS AT AN ORDINARY MEETING HELD AT THE REGISTERED OFFICE OF PRAGATI INDUSTRIES (T) LIMITED ON 24th March, 2026

Chairperson:

Abraham Vellakkottu Chacko was appointed to chair the meeting.

AGENDA:

- Application for certificate of incentives (TISEZA)

The Chairman informed the meeting that the Company intends to apply for a Certificate of Incentives from the Tanzania Investment and Special Economic Zones Authority in accordance with the applicable laws and regulations of the United Republic of Tanzania.

After discussion, it was:

RESOLVED THAT:

The Company is to apply for a Certificate of Incentives from the Tanzania Investment and Special Economic Zones Authority.

We hereby certify that the above is a true and correct copy of the resolution passed by Director's on 24th March 2026.

Signed

Abraham Chacko
Director

Reginald Joakim
Company secretary