

SANDAMAX GROUP LTD

P.O. Box 55166

DAR ES SALAAM

10th FEBRUARY 2026

Executive Director,
Tanzania Investment and Special Economic Zones Authority,
P.O. Box 938,
Dar es salaam,

Dear sir

RE: BOARD RESOLUTION FOR SANDAMAX GROUP LTD.

The resolution passed by the board of directors of the company in its meeting held on the 12th of January, 2026 at its office in Dar es salaam, and resolved that we will apply and register our project with TISEZA for certificate of incentives on the project of Manufacturing of Building Materials.

The bank statement of the company or shareholders will be used as evidence of funds for the project as per TISEZA requirements.



Name / Signature

Chairman



Name / Signature

Company Secretary