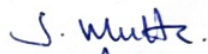




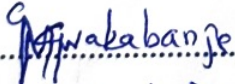
**CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED BY DIRECTORS OF  
SIX OCEAN INDUSTRIES LIMITED HELD AT THE REGISTERED OFFICE OF THE  
COMPANY  
MKONZE, DODOMA CBD, DODOMA  
ON 24.03.2026**

A proposal for loan announcement of youth development fund loan opportunity from President Office – Youth Development (PO-YD) of which was placed before the Directors when conducting its weekly meeting. After discussions, the Directors unanimously:

- a. That, the Directors collectively agreed together with intention to ask for loan from president office of youth development for management of Company business.
- b. That, **the Youth Development fund loan** shall be asked under the name **SIX OCEAN INDUSTRIES LIMITED**.
- c. That, **Ms. Jonatha Thadeo Mutta and Ms. Jestina Thadeo Mutta** are the authorized signatories to operate the said loan.
- d. And that, management mandate will be, **under Ms. Jonatha Thadeo Mutta, and Ms. Jestina Thadeo Mutta** in all company's operation.

S/No.	Name	Position	Signature
1.	Jessen Thadeo Mutta	Director	
2.	Jestina Thadeo Mutta	Director	
3.	Jonatha Thadeo Mutta	Director	



Before me:  
 Signature:   
 Postal Address: 1674, DODOMA  
 Qualification: ADVOCATE

