

CETAWICO LIMITED

(51909)

(hereafter the "Company")

**CIRCULAR RESOLUTION OF THE DIRECTORS OF THE COMPANY PASSED ON 02ND DAY OF
FEBRUARY 2025 PURSUANT TO ARTILCE (A) COMPANY'S ARTICLES OF ASSOCIATION**

We, the undersigned, being all the Directors of the Company, for the time being, do hereby consent to the passing of the following circular resolution in lieu of a board meeting:

CHANGE OF SHAREHOLDING:

RESOLVED TO APPROVE:

1. The transfer of 200 shares from Nyemo Godwin Malundo to Fiorenzo Chesini for the consideration of TZS 450,000,000.
2. The transfer of 200 shares from Devotha Paulo Kiwory to Fiorenzo Chesini for the consideration of TZS 450,000,000.

CHANGE OF ADDRESS:

RESOLVE TO APPROVE:

1. The change of registered business address of the Company from **HOMBOLO VILLAGE, NEAR LOCAL GOVERNMENT OFFICES P.O. BOX 1407 DODOMA** to **NTYUKA, NEAR DOMIYA ESTATE P. O. BOX 1407 DODOMA**



**FIorenZO CHESINI
CHAIRPERSON**



**GIGI MAAJAR
SECRETARY**

10TH OCTOBER 2025

DATE