



# UZARAZE BRICKS CO., LTD

PLOT NO 48 NYAKATO INDUSTRIAL AREA P.O. BOX 683 MWANZA TANZANIA  
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16<sup>th</sup> March 2026

## BOARD RESOLUTION

A meeting of the Board of Directors of **UZARAZE BRICKS CO. LIMITED** was duly convened and held on the 16 day of March, 2026 at the registered office of the Company.

After due discussion and consideration of the proposed investment project for the establishment of a **Clay bricks manufacturing industry**, the following resolution was passed:

## WHEREAS:

1. The Company intends to establish a **bricks manufacturing industry** located at **Nyakagwe Buhongwa, Mwanza, Tanzania**.
2. The proposed project involves a total investment of approximately **2 billion** and will focus on the manufacturing of clay bricks, paver and blocks, custom bricks designs and bulk supply projects.
3. The Company wishes to apply for a **Certificate of Incentives (COI)** from the **Tanzania Investment and Special Economic Zones Authority** in order to facilitate the implementation of the project and benefit from applicable investment incentives.

## NOW THEREFORE IT IS RESOLVED THAT:

1. The Company hereby approves the submission of an application to the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** for the issuance of a **Certificate of Incentives (COI)** for the proposed Clay bricks manufacturing project.
2. The Board authorizes **Peter Claver Mpagazehe and Moise Umukunzi** to prepare, sign, and submit all necessary documents required for the COI application.
3. The authorized representative is further empowered to liaise with TISEZA and other relevant government authorities in connection with the processing and approval of the application.
4. The Company commits to implementing the project in accordance with the approved business plan and applicable laws and regulations of the United Republic of Tanzania.

**CERTIFICATION**

We, the undersigned Directors of **UZARAZE BRICKS CO. LIMITED**, hereby certify that the above resolution was duly passed by the Board of Directors and remains in full force and effect.

Signed this 16<sup>th</sup> day of 03 2026.

Name	Title	Signature
Peter Claver Mpagazehe	Director	
Moise Umukunda	Director	

