

Company No. 186777158

SKYRISE GLOBAL LIMITED  
P.O.BOX 32521  
DAR ES SALAAM-TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF SKYRISE GLOBAL LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 22<sup>nd</sup> DAY OF JANUARY 2026, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

**SPECIAL RESOLUTION**

1. It was **RESOLVED** that the Company being an Investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives from the Tanzania Investment and Special Economic Zones Authority for project situated at Plot No.297 Chake Chake Road, Msasani Peninsula, Kinondoni Municipality, Dar es salaam and Plot No.467 Haile Sellasie Road, Msasani Peninsula, Kinondoni Municipality, Dar es salaam.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment and Special Economic Zones Authority in respect to the said application.

Dated at Dar es Salaam this 23 (01), 2026.



CHAIRPERSON



SECRETARY