

No. of Company....

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT, CAP 212

RESOLUTIONS
OF

NDONYA GROUP LIMITED
(The "Company")

At a meeting of the Board of Directors of NDONYA GROUP LIMITED, a company incorporated under the laws of the United Republic of Tanzania with certificate of incorporation number 178166565, duly convened and held at NDONYA board room on 02 February 2026, the following resolution was passed and duly recorded.

RESOLVED

IT WAS RESOLVED THAT:

The Company shall apply to the Tanzania Investment and Special Economic Zones Authority (**TISEZA**) for the issuance of a Certificate of Incentives under the Tanzania Investment Act, as amended.

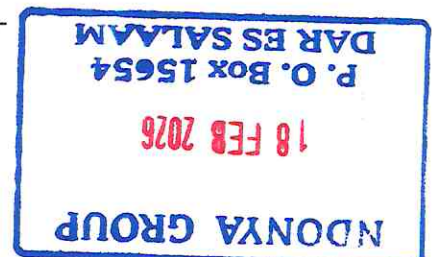
1. The Board hereby authorizes the Managing Director, EMMANUEL NDONYA MSIGWA, holding ID No 19670112141310000322, to sign, execute, and submit and necessary documents, applications, and forms on behalf of company to TIC, and and to do all acts incidental or necessary to give effect to this resolution.
2. The Company Secretary is hereby instructed to file and maintain a copy of this resolution in the Company's records for future reference.

IT IS HEREBY CERTIFIED that the above is a true extract from the Resolutions of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance and compliance with the Memorandum and Articles of Association of the Company.

E. Msigwa
CHAIRMAN

M. Msigwa
SECRETARY

02 / 02 / 2026
DATE



MEMBERS PRESENT

**1. EMMANUEL NDONYA
MSIGWA**

**2. FESTO EMMANUEL
MSIGWA**