

EAST AFRO CREATIONS (T) LIMITED
COMPANY REGISTRATION NUMBER 155210257.
P.O.BOX 55099 CHANGARAWA WARD, MUFINDI DISTRICT, IRINGA

**RESOLUTION OF THE ORDINARY GENERAL MEETING OF DIRECTORS OF THE
COMPANY HELD ON 1ST JANUARY 2026 AT REGISTERED OFFICE OF THE
COMPANY .**

1. Present

1. RANJITH NELLIKAMBATH– Chairperson
2. BIJU THAYTHARA SREEDHARAN- Secretary

2. Chairman

On the request of the other members, **RANJITH NELLIKAMBATH** agreed to be the Chairperson of the meeting and occupied the chair.

3. Quorum

Quorum being present, the chairman declared the meeting properly constituted and convened.

**4. APPLICATION FOR CERTIFICATE OF INCENTIVES TO TANZANIA
INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY.**

The Chairperson reported that the company intends to apply for the Certificate of Incentives to the Tanzania Investment and Special Economic Zones Authority.

5. AFTER DISCUSSIONS IT WAS RESOLVED THAT;

The Company resolved to apply for the Certificate of Incentives to the Tanzania Investment and Special Economic Zones Authority.

IT WAS FURTHER RESOLVED THAT:

RANJITH NELLIKAMBATH be and is hereby authorized to do all such acts and things necessary for carry out this resolution and amend the Register of the company.

Chairperson.....
RANJITH NELLIKAMBATH
Date: 01/01/2026.

Secretary
BIJU THAYTHARA SREEDHARAN
Date: 01/01/2026.

