

07 January 2026.

Director General
Tanzania Investment and Special Economic Zones Authority (TISEZA)
P.O. Box 938,
Dar es Salaam.

Sir/Madam.

REF: BOARD RESOLUTION TO AUTHORIZE PROJECT REGISTRATION
WITH TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES
AUTHORITY (TISEZA)

We, the undersigned Directors of **S6 Group Company Limited**, duly assembled and acting in accordance with the Articles of Association of the Company, hereby pass the following resolution,

WHEREAS, the Company intends to develop and operate a project in the field of **Wood recycling, Chip Wood Production, Briquetting, and Wood Impregnation Factory** within the United Republic of Tanzania;

AND WHEREAS, the Company is required to register the said project with the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** in order to obtain the necessary investment approvals and incentives;

- The Board hereby approves and authorizes the registration of the Company's project with the **Tanzania Investment and Special Economic Zones Authority (TISEZA)**.
- **Mr. Samuel Berhane Gebre**, Director of the Company, is hereby **fully authorized and empowered** on behalf of the Company to:
 - Prepare, sign, submit and process all application forms and documents required by the Tanzania Investment Centre;
 - Represent the Company before all relevant government authorities in relation to this project;
 - Perform all acts, deeds and things necessary or incidental to the successful registration and approval of the said project.
- This Resolution shall remain in full force and effect until revoked or amended by the Board of Directors.
- The board of directors hereby **approves and authorizes the use of the personal bank statement of SEGEN GETACHEW ASSEFA**, a director of the company, solely for submission to **TISEZA** in support of the company's application and compliance requirements.

We hereby certify that the above resolution was duly passed by the Board of Directors of **S6 Group Company Limited** on the date first written above.

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Samuel Berhane Gebre
Director

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Segen Getachew Assefa
Director