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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.

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