



BOARD RESOLUTION EXTRACT

VIJANATZ INDUSTRIES LIMITED

Incorporation No: 149-202-722

Extract of the Minutes of the Meeting of the Board of Directors

Held on 28th March 2026 at Dar Es Salaam - Tanzania.

An extract of the resolutions passed at a duly convened and held meeting of the Board of Directors of **VIJANATZ INDUSTRIES LIMITED** at the head office in Dar ES Salaam, in accordance with the Companies Act, 2002 of the United Republic of Tanzania.

1. Resolution to Apply for Certificate of Incentives

IT WAS RESOLVED THAT the Company do hereby approve and authorize the application for a Certificate of Incentives to the Tanzania Investment Centre (TIC), now known as the Tanzania Investment and Special Economic Zones Authority (TISEZA), in accordance with the applicable investment laws and regulations of the United Republic of Tanzania.

IT WAS FURTHER RESOLVED THAT any Director and Secretary of the Company be and is hereby authorized to sign, execute, submit and deliver all necessary documents and to undertake all such actions as may be required to give effect to this resolution.

2. Resolution to Use Company's Audited Financial Statements

IT WAS RESOLVED THAT, for the purposes of supporting the application and as evidence of capital and cash flows, it is hereby authorized to use the Company's recent Audited Financial Statements for the relevant financial periods.

3. Resolution to Use Shareholder's Evidence of Land

IT WAS RESOLVED THAT, where applicable, the Company be and is hereby authorized to use the Company's proof of land ownership or lawful occupancy as evidence of land available for the Company's investment project, provided that such land is made

available for the Company's lawful business purposes and in compliance with the laws of the United Republic of Tanzania.

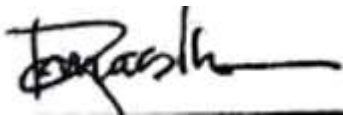
Attendees:

- | | |
|---------------|----------------------------|
| i. Chairman | Peter Joseph Masika..... |
| ii. Secretary | Richard Joseph Masika..... |
| iii. Member | Jumanne Ramadhani..... |
| iv. Member | Paulo Mwakajumba..... |

CERTIFIED A TRUE EXTRACT of the resolutions passed by the Board of Directors of the Company on the 16th day of February 2026.



CEO



Director /Company Secretary

