

Simba Pipe Industries Limited

A limited liability company incorporated under the Companies Act, Chapter 212 of the Laws of Tanzania, (the "Company")

BOARD RESOLUTION

Attendees:

Jitin Pratap Singh

Soud Bargash Hamoud

Upendo P Ngaponda

- Chief Operating Officer

- Director

- Company Secretary

Certified Board Resolution Duly passed in the meeting of the Board of Directors held on 15th day of January 2026.

The Chairman informed the meeting of the need to register the new project expansion plan with Tanzania Investment Centre and apply for Tax Exemption

Upon discussion, it was resolved that:

- An application to be submitted with Tanzania Investment Centre for registering the new project expansion.
- On Importation of the machineries, Tax exemption to be applied with Tanzania Revenue Authority under TIC.


SUPPLY OF THESE RESOLUTIONS TO THE BANK

It was resolved that a copy of these resolutions be supplied to the Tanzania Investment Centre, as soon as practicable and, once communicated, they shall constitute the Company's mandate and remain in full force and effect until an amending resolution is passed by the board of directors and a copy of such resolution certified by any director or the secretary as being complete, true and up-to-date shall be communicated to the Bank.


Jitin Pratap Singh
Chief Operating Officer

Dated: 15th Day of January, 2026




Upendo P Ngaponda
Company Secretary