

THE COMPANIES ACT, 2002

LUBEVO CO., LIMITED

Company No. 173736142

("the Company")

**EXTRACT FROM THE MINUTES OF LUBEVO CO., LIMITED (173736142)
MEMBERS MEETING HELD ON THE 23RD DAY OF FEBRUARY 2026 AT ITS
REGISTERED OFFICES IN KINONDONI, DAR ES SALAAM, TANZANIA**

PRESENT (QUORUM):

**AYMAN HIJAZI..... CHAIRPERSON
AMACHA MUSTAPHA HAIDAR.....MEMBER
NJILE ALEXANDER WILLY BWANA..... SECRETARY**

The Board of directors of the Company hereby **UNANIMOUSLY RESOLVES THE FOLLOWING:**

1. THAT, the Company shall proceed to be registered under Tanzania Investment Special Economic Zone Authority pursuant to Tanzania Investment Special Economic Zone Authority Act and consequently obtain a certificate of incentive for purpose of the Investment to be done by the Company at Buguruni, Ilala District, Dar es Salaam Region.
2. THAT, the Board may engage the services of consultants, legal advisors or other professionals to facilitate the registration process as deemed necessary.
3. THAT, all required fees, documentation and compliance obligations for the registration process shall be met in timely manner.

IT IS HEREBY CERTIFIED that what is set out above is true from the Resolutions of the Board of Directors of the Company and that the resolution set forth above was duly passed in accordance with the Memorandum and Articles of Association of the Company.

CERTIFIED TRUE EXTRACT

Signed and approved as shown hereunder.



Chairman
AYMAN HIJAZI

**LUBEVO CO.
LIMITED**
P.O. Box 9670 - MISANASI
DAR ES SALAAM



Company Secretary
NJILE ALEXANDER WILLY BWANA