

Dawa (TZ) Limited
Plot No 9 Godown, Themu Industrial Area Njiro
P.O. Box 3083 Arusha, Tanzania
tanzania@dawalifesciences.com
dawalifesciences.com

Company No. 121780

**DAWA (TZ) LIMITED
P. O. BOX 3083
ARUSHA-TANZANIA**

**AT A DULY CONVENED AND CONSTITUTED EXTRA ORDINARY BOARD
MEETING OF BOARD OF DIRECTORS OF DAWA (TZ) LIMITED, HELD AT ITS
REGISTERED OFFICE OF THE COMPANY ON THE 7TH DAY OF OCTOBER, 2025.**

SPECIAL RESOLUTION

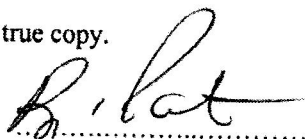
The following Special Resolutions were passed;

1. Be and is hereby RESOLVED by the Board of Directors that; the Company should apply for registration of certificate of all applicable incentives through Tanzania Investment and Special Economic Zones Authority (TISEZA) and that all necessary documents be prepared and submitted to the said Tanzania Investment and Special Economic Zones Authority (TISEZA) as required.
2. It was further RESOLVED that; all members of the Company be notified of this said resolution.

We certify that the above are true extracts from the Minutes of the meeting of the Board of Directors, that the resolutions set forth were duly passed in accordance with and comply with the Memorandum and Articles of Association of the Company.

Dated at Arusha this 7th day of October, 2025

Certified true copy.


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CHAIRMAN


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SECRETARY