

**SHAREHOLDERS WRITTEN RESOLUTIONS**  
**of**  
**KYASI GROUP LIMITED**  
company number 178396056 (**Company**)

In accordance with Section 150 of the Companies Act

Dated: .....02/02/..... 2026 (being the date when these resolutions were signed by the last members of the Company to sign).

We, the undersigned, being all the members of the Company hereby pass the following as resolutions in writing of the Company.

**1. PURPOSE**

The purpose of the resolutions is to consider and, if thought fit, approve:

- a) To apply to the Tanzania Investment Centre (TIC) for the issuance of a Certificate of Incentives under the provisions of the *Tanzania Investment Act, Cap 38 (R.E. 2022)* in respect of its investment project in Real Estate.

**2. ORDINARY RESOLUTIONS**

After careful consideration:

1. IT WAS RESOLVED THAT; the Board hereby approves the application by Iron Gate Investments Limited to the Tanzania Investment Centre (TIC) for the issuance of a Certificate of Incentives under the Tanzania Investment Act.
2. IT WAS RESOLVED THAT, the Managing Director, **LEONARD LEPNARD KYASI**, be and is hereby authorized to sign, execute, and submit all necessary forms, documents, and correspondence to TIC, and to take any other actions as may be required to complete the application process.
3. IT IS RESOLVED THAT, that the Company Secretary is hereby instructed to certify all copies of company incorporation documents, financial statements, and other supporting materials accompanying the application.
4. IT IS RESOLVED THAT, any actions already taken by the Management in preparation or submission of the application are hereby ratified and confirmed as valid acts of the Company.

**IN WITNESS WHEREOF**, this resolution has been duly signed and entered into the minutes of the Company.

Signed by:

**KYASI GROUP LIMITED**  
and delivered in the presence of us

Date: 02/02/2026

Name: Leonard Leonard Kyasi

Signature:  **KYASI GROUP LTD**  
**P BOX 10200 TANGA**

Designation: Director