

BOARD RESOLUTION

LEE INDUSTRIES LIMITED

The Board of the Directors of the company sitting at the company head offices this 2/3/2026 has resolved upon the following:-

AGENDA.

1. Opening of the meeting.
2. Resolving on to register a project in Tanzania for investment under the Tanzania Investment Centre now TISEZA
3. Closing of the meeting

DELIBERATION ON THE AGENDA

The chairperson opened the meeting by 11: 00 hours by introducing the topic beforehand and invited members to discuss and deliberate on the setting up a project in Tanzania under the Tanzania Investment Centre (TIC)/ TISEZA to acquire incentives certificate.

UNANIMOUSLY

Members accepted to register a project of MANUFACTURING OF PLASTICS under the Tanzania Investment Centre./TISEZA

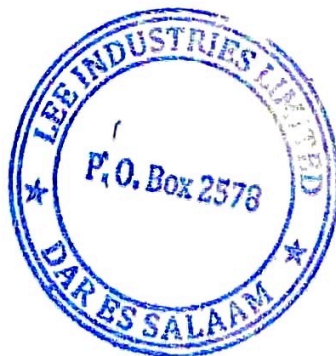
CLOSURE OF THE MEETING.

The chairperson thanked the members for their active participation and closed the meeting at 12:30 hours noon.

Singed at the office of the company this 2nd day of March 2026.

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Chairperson



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Secretary