

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF POLTAN AFRICA LIMITED HELD AT THE COMPANY'S HEAD OFFICE DAR ES SALAAM ON 26TH JANUARY 2026 AT 8.00 AM

- 1. PRESENT:**
- 1. Mr. Robert Tairo - Chairman
 - 2. Ms Grazyna Tairo - Director
 - 3. Ms Irene Swai - Secretary

2. CHAIRMANSHIP

The chairman took the chair and declared that the meeting was constituted.

3. RESOLUTION TO APPLY THE CERTIFICATE OF INCENTIVES OFFERED BY TISEZA

WHEREAS; the Board of Directors of POLTAN AFRICA LIMITED (the "Company") has resolved that the Company shall proceed with an application for registration of its Cargo Transportation Project with the Tanzania Investment and Special Economic Zones Authority (TISEZA) in order to obtain a Certificate of Incentives and related approvals for the company's investment project.

FURTHER RESOLVED THAT; a copy of this resolution, duly certified by the Company Secretary or a Director, be furnished to the Tanzania Investment Centre and any other relevant authorities as may be required.

4. VOTE OF THANKS

As there was no further business, the meeting ended at 10:00 am with a vote of thanks to the chair



CHAIRMAN



DIRECTOR

