

BOARD RESOLUTION

Minutes of the Board meeting held at our registered office on 10th Floor, office no: 1001, Samora Tower today 20th January 2026 at 10:00 am onwards.

Members Present:

Ahmed Khaki - Chairman / Director
Hassanein Khaki - Director
Altaf Thanki - Secretary

AGENDA:

Application for Registration and Certificate of Incentives as EPZ Developer.

RESOLUTION:

It was unanimously resolved that:

1. The Company be and is hereby authorised to register its proposed project with the Tanzania Investment and Special Economic Zones Authority (TISEZA) and to apply for the issuance of a Certificate of Incentives as an EPZ Developer.
2. The Company be and is hereby authorised to submit all supporting documentation required by TISEZA for the application and to provide any additional information or clarification as may be requested from time to time.
3. The Company be and is hereby authorised to allocate sufficient funds for the development and implementation of the proposed project and to utilise the Company's banking resources and/or other approved sources of finance to demonstrate financial capability and support execution of the project.

There being no further business, the meeting was concluded at 10:59 am.

Signed and Authorized:

For and on behalf of M/S EON HOLDINGS LIMITED


Ahmed Khaki
CHARIMAN




Altaf Thanki
SECRETARY