

Good Life Investment Group T. Ltd

P.O. Box 55166

DAR ES SALAAM

18<sup>th</sup> February 2026

Director General,  
Tanzania Investment and Special Economic Zones Authority  
P.O. Box 938,  
DAR ES SALAAM,

**RE: BOARD RESOLUTION FOR GOOD LIFE INVESTMENT GROUP**

The resolution passed by the board of directors of the company in its meeting held on the 3<sup>rd</sup> of February, 2026 at its office in Dar es salaam, and resolved that, we apply and register our project with TISEZA for certificate of incentives on the project of **Assembling of Motor Vehicles** in Kibaha Pwani Region.

The bank statement of the company or shareholders will be used as evidence of funds for the project registration process.

  
Name / Signature  
Chairman



  
Name / Signature  
Company Secretary