

THE COMPANIES ACT
[Cap. 212 R.E 2023]
PRIVATE COMPANY LIMITED BY SHARES
COMPANY RESOLUTION

DALIN NEW BUILDING MATERIALS (TANZANIA) COMPANY LIMITED

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 23rd DAY OF FEBRUARY 2026 AT 9.00AM PURSUANT TO THE TERMS OF THE ARTICLES OF THE COMPANY, IT WAS RESOLVED:

1. That the Project at at Plot No. 84, Mbezi Industrial Area, within Kinondoni Municipality Dar es Salaam, with title number 45471 to be **REGISTERED** at the Tanzania Investment and Special Economic Zones Authority (TISEZA) to Obtain the Certificate of incentives thereof;
2. That, the new capital to be injected in this project SHALL BE USD 2,339,526.
3. The Company Secretary is hereby instructed to submit all necessary documentation at the Tanzania Investment and Special Economic Zones Authority (TISEZA) to facilitate the Registration.

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DIRECTOR



SECRETARY

COMPANY SEAL