



**RAGAA ALFADY**  
GROUP OF COMPANIES LTD

10<sup>th</sup> February 2026

## BOARD RESOLUTION

At its extra ordinary meeting held on 10<sup>th</sup> December 2025, the Executive Board of Directors of RAGAA ALFADY GROUP OF COMPANY resolved:

The company intends to undertake investment activities in the United Republic of Tanzania. AND WHEREAS it is considered necessary and beneficial for the company to register its investment project with TIC in accordance with the TIC Act and related regulations.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

That the company be and hereby authorized to apply for registration of its investment project with TIC. (TANZANIA INVESTMENT CENTER)

IT IS HEREBY CERTIFIED that the above is a true extract from the minutes of the Meeting of the Executive Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company and the Companies Ordinance (Cap 12 of 2002).

Mr. Samir louis Soliman  
Chairman

Mr. Faiz Shanouda Mintyas  
Secretary

*Samir Louis*

Date: 10/2/2026



*Faiz*

Date: 10/2/2026

Plot No. 16/769 Bima Rd. Mikocheni B, P.O. Box 21930 Dar es salaam - Tanzania  
Tel: +255 657 782 099, +255 685 111 932  
Email: ragaatzn@gmail.com