

VICTORIA SERVICE STATION LIMITED

P.O. Box 75467, Tel: 2762251 / 2760584, Dar es Salaam – Tanzania
Cell: 0754 – 782594, Fax: + 255 22 2760587 - Nyerere Road

BOARD RESOLUTION OF VICTORIA SERVICE STATION LIMITED

Registration No: 47768)

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

Passed on this 19th day of March 2026

INVESTMENT REGISTRATION

The Board of Directors of VICTORIA SERVICE STATION LIMITED (the “Company”) convened a meeting duly constituted in accordance with the Company’s Memorandum and Articles of Association and resolved as follows:

WHEREAS:

1. The Company is duly incorporated in Tanzania.
2. The company intends to establish a Rubber plantation project.
3. The intends to register this project with TISEZA.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Board approves the registration of this project with TISEZA and get a certificate of incentives for the purpose of accessing tax benefits and non-tax benefits.
2. The Board Approves the allocation of TSH 14 BILLION for this project.

There being no further business, the resolution was duly adopted.

BY ORDER OF THE BOARD

Name: Harold Elisamehe

Signature:

Title: Director

Director



Name: Luinasiya Elisamehe

Signature:

Title: Director

Director