

MADODO COMPANY LIMITED

P.O.BOX 13462, Kinondoni Dar es Salaam.

Mobile: +25776342692

Email: vygogo@yahoo.fr

BOARD RESOLUTION OF MADODO COMPANY LIMITED TO APPLICATION FOR CERTIFICATE OF INCENTIVES.

Present:

Name:	Title/Designation
Eric Nduwimana	Director/Chairman
Maisha Fotonatus Muganga	Director/ Manager
Chris Morel Ishimwe	Director/ Member
Ken Hubert Irakoze	Director/ Member

**AT A MEETING OF THE BOARD OF DIRECTORS OF MADODO COMPANY
LIMITED HELD AT ITS REGISTERED**

OFFICES ON

**27th JANUARY, 2026 AT 12:00 HOURS THE FOLLOWING RESOLUTIONS WERE
DULY PASSED**

RESOLUTION.

WHEREAS the Board of Directors has reviewed and approved the proposed investment project in the Developing & managing Transportation services, Oil and Gas-related operations, Petrol station operations, Mining and mineral-related activities and many other activities, to be implemented within and outside the United Republic of Tanzania, and;

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WHEREAS the Tanzania Investment Center (TIC) serves as the primary agency for coordinating, promoting, and facilitating investments in Tanzania, offering various incentives and support services to investors;

NOW THEREFORE BE IT RESOLVED THAT:

1. **Madodo Company Limited** shall proceed to register the said Transport/ Oil and Gas/ Mining related and Logistics investment project with the Tanzania Investment Center (TIC) in accordance with the Tanzania Investment Act and related regulations.
2. The Company decided to apply for Certificate of Incentives as it is being pursued to attract and facilitate investment, and to encourage the expansion of the Company's business operations across multiple regions in Tanzania, such as; Dar es Salaam, among others.
3. That the company have decided to appoint one signatory (one to sign) that is **Eric Nduwimana** and to handle all TIC - (Tanzania Investment Centre) Requirements needed.
4. The management is further authorized to engage with TIC, government ministries, regulatory bodies, and any other relevant

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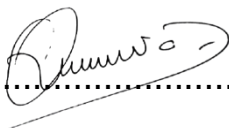
stakeholders to facilitate the successful registration and implementation of the project.

RESOLVED FURTHER that this resolution be recorded in the minutes of the company and be effective immediately.

CERTIFICATION

I, the undersigned, hereby certify that the above is a true and correct copy of the resolution passed by the Board of Directors of **Madodo Company Limited** on the aforementioned date, and that said resolution is now in full force and effect.


i. Full name: **ERIC NDUWIMANA**

Signature.....

Designation: **MANAGING DIRECTOR**

CERTIFIED TRUE EXTRACT


.....
(Director/Chairman)


.....
(Director/Secretary)

Date: 27th January, 2026