

**MOVIT PRODUCT TANZANIA LIMITED**  
**P.O BOX 11858**  
**DAR ES SALAAM, TANZANIA.**

**EXTRACT OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE, DAR ES SALAAM, TANZANIA ON THE 20<sup>TH</sup> DAY OF JANUARY 2026.**

**BOARD RESOLUTION**

**WHEREAS**, the board of directors has undertaken the responsibility of overseeing the implementation of the cosmetics manufacturing plant and distribution hub project initiated by the Company;

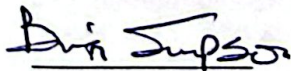
**WHEREAS**, unforeseen challenges have arisen during the implementation phase, including delays in obtaining permits, logistical issues related to equipment procurement, and complexities in the construction process;

**WHEREAS**, the management has proposed an extension of the implementation period to effectively address these challenges and ensure the successful completion of the project without compromising quality or safety standards;

**NOW, THEREFORE, BE IT RESOLVED**, that the board of directors hereby consents to the application for an extension of time for the implementation of the cosmetics manufacturing plant and distribution hub project;

**FURTHER RESOLVED**, that the management is authorized to take all necessary actions, including but not limited to, negotiating with relevant authorities, suppliers, and contractors, to secure the extension of time for the project implementation.

Dated at Dar es Salaam this 20<sup>th</sup> day of January 2026.



**CHAIRPERSON**



**SECRETARY**

