



KAMAKA COMPANY LIMITED

Mandela Road, Plot No. 35. P.O. Box 78570, D'Salaam, Tanzania

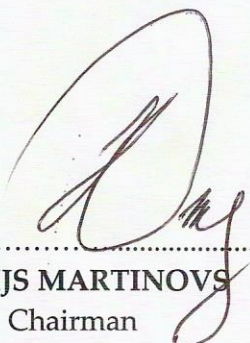
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RESOLUTION MADE ON 07TH JUNE, 2021

The Board of Directors of **KAMAKA COMPANY LIMITED** whose registered address is P. O. Box 78570, Dar Es Salaam held a meeting on this 07th Day of June, 2021 to discuss registering the project for the establishment and construction of an Industrial Park at Kibaha, Pwani Region with Tanzania Investment Centre for incentives benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **KAMAKA COMPANY LIMITED**


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JURIJS MARTINOVS
Chairman


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YUSSUF S. MANZI
Company Secretary

