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**Extracted from the Minutes of the Board of Directors of the Company incorporated under the Companies Act, No. 12 of 2002 (the Company) with its registered office situated at 14 Nyerere Road, Vingunguti Area, Dar es Salaam, Tanzania**

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## **BOARD RESOLUTION**

At a duly convened meeting of the Board of Directors of the Company held at the registered office of the Company on the 25<sup>th</sup> March 2020, the following resolution was passed.

### **PRESENT:**

Seif Ally Seif	-	Director
Nassor Ally Seif	-	Director
Upendo P Ngaponda	-	Company Secretary

### **REGISTRATION OF A PROJECT THROUGH TIC**

The Chairman informed the meeting of the need to register the project for tax exemption through Tanzania Investment Centre as the project intends to bring in a lot of investments and create a lot of employment to the Tanzanians


### **Upon discussion, it was resolved that:**

The project as prescribed under the business plan be submitted to Tanzania Investment Centre (TIC) for the application for exemptions under the law for the entire duration of the project.

We hereby certify that the foregoing Resolution has been duly passed and recorded in the minute book of the Company



\_\_\_\_\_  
Director



\_\_\_\_\_  
Secretary

Dated this 25<sup>th</sup> Day of March 2020

