

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF KENG'ANYA ENTERPRISES LTD HELD AT
THE REGISTERED OFFICE OF THE COMPANY ON 10th JULY, 2021.**

Present

- | | | |
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| 1. Mr. Keng'anya Aloyce Chacha | - | Chairman/Director |
| 2. Mr. Julius Aloyce Chacha | - | Director |
| 3. Mr. Thobias Robert Rayah | - | Director |
| 4. Mr. Onyango Nyanjo Migire | - | Secretary |

AGENDA NO. 23/2021: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

At a Special meeting held at the company's registered office on the 10th day of July, 2021, the Board of Directors of Keng'anya Enterprises Ltd resolved the following, inter-alia:

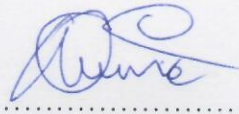
- Application for Certificate of Incentives from TIC: The Directors discussed on the establishment expansion of a construction company project to be established in mining site at Tarime, Mara, Region - Tanzania in the name of Keng'anya Enterprises Ltd The project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.
- Mr. Keng'anya Aloyce Chacha Chairman and Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 10th July, 2021.

(BY THE ORDER OF THE BOARD)


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Mr. Keng'anya Aloyce Chacha
CHAIRMAN




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Mr. Onyango Nyanjo Migire
COMPANY SECRETARY