

# SignWarehouse Limited

(Packaging Division)

Plot No: 505 Block "A" Mwanza/Musoma Road, Nyamhongolo Industrial Area, Itemela District  
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## EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING OF SIGNWAREHOUSE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 15<sup>TH</sup> DAY OF MARCH 2020

### Present

- |                           |   |                     |
|---------------------------|---|---------------------|
| 1. William Henry Mgya     | - | Chairman & Director |
| 2. Rawson William Mgya    | - | Director            |
| 3. Janeth William Mgya    | - | Director            |
| 4. Catherine William Mgya | - | Director            |
| 5. Fredrica William Mgya  | - | Secretary/Director  |

**AGENDA NO. 2/2020:** APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES FOR A NEW PACKAGING PROJECT

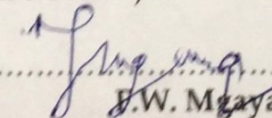
At a Special meeting held at the company's registered office on the 15<sup>th</sup> day of March 2020, the Board of Directors of SIGNWAREHOUSE LIMITED resolved the following, inter-alia:

- The management apply for renewal of TIC Certificate of Incentives to facilitate implementation of a new Packaging Project for production of packaging and product branding materials in Mwanza;
- That Mr. William Henry Mgya, Director and Shareholder 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 this applications and implementation of the project in general.

**THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 15<sup>TH</sup> MARCH, 2020.**

  
.....  
W.H. Mgya  
CHAIRMAN

(BY THE ORDER OF THE BOARD)

  
.....  
F.W. Mgya  
COMPANY SECRETARY