

RESOLUTION IN WRITING BY THE DIRECTOR OF THE COMPANY
of
MAWENI LIMESTONE LIMITED

(Tanzania registered company number 59140)

(the “Company”)

Date and passed on: 4th July, 2020

RESOLUTION: TIC APPLICATION

That Maweni Limestone Limited have to apply from Tanzania Investment Center for Certificate of Incentive in Pursuant to Tanzania Investment Act 1997, section 17 & 18 and the Investment Regulation 42, GN No. 318A of 2002.

IN WITNESS WHEREOF the undersigned have adopted this Written Resolution:

SIGNED by)



KIBUTA ELIAS ONGWAMUHANA)

SIGNED by)



HERI MARK BOMANI)