

BOARD RESOLUTION MAWEMATATU COMPANY (T) LIMITED

The Board of Directors of **MAWEMATATU COMPANY (T) LIMITED** duly formed and registered in United Republic of Tanzania and having its registered office at Infosys house, Kinondoni Mwandu lane. **MAWEMATATU COMPANY (T) LIMITED** has agreed and resolved the following:-

1-To establish a and register the project **Misungwi Industrial Park** which includes Pharmaceutical, Electrical Engineering projects, ICT devices, Agro-Processing, Food products plant and Machines and devices

2- To guarantee to meet all legal, financial, engineering, environments, health, safety and security commitments and requirements to the said project we intend to set up in Misungwi , Mwanza.

3- To appoint for the above **Misungwi Industrial Park** as follows:-

- a) Mr. Lubango C K Kitwanga as (Manager / Director)
- b) Mr. Charles M Kitwanga as (Manager / Director)

4- To authorise Mr Lubango C K Kitwanga **AND / OR**. Charles M Kitwanga as our said Representatives. He / They shall have full powers of authority **SINGLY / JOINTLY** to represent, do and undertake all acts on the company's behalf that we could do personally including but not limited to the right to sell, buy, lease, mortgage, assign, rent or dispose of any real property; the right to execute, accept, undertake and perform all contracts in the company's name; the right to open a bank account/s , deposit, endorse, or withdraw funds to or from any of the company's bank accounts or safe deposit box; the right to initiate, defend commence or settle legal actions on the company's behalf; and the right to retain any accountant, attorney, or other adviser deemed necessary to protect the company's interests relative to any foregoing unlimited power.

Signed on this 14th June 2021

On behalf of the Board:



Mr Lubango C Kitwanga

On behalf of the Board:

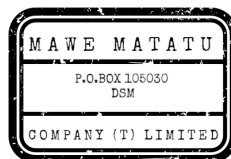


Mr Charles M Kitwanga

On behalf of the Board:



Mrs Matilda C Kitwanga



* This resolution is drafted for a MAWEMATATU COMPANY and must be typed on parent company's letterhead.