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**EXTRACT BOARD RESOLUTION BY THE BOARD MEMBERS OF  
PUGU NAIL WIRE LIMITED OF P.O.BOX 75498  
DAR ES SALAAM**

**BOARD RESOLUTION DATED 10<sup>TH</sup> FEBRUARY, 2021 PASSED AT ITS  
REGISTERDED OFFICE SITUATED AT DAR ES SALAAM.**

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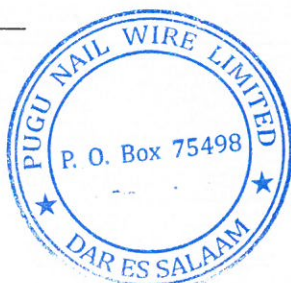
**IT IS SO RESOLVED:**

(a) That, the company shall fund the sister company KAMAKA IT SOLUTION.

We, the undersigned hereby, certify that the foregoing to be true and *bonafide* extract of the deliberation and resolution passed by the board of members of the Company on the 10<sup>th</sup> February, 2021.

The foregoing is a true extract of the board of members' resolution of the meeting held on the 10<sup>th</sup> February, 2021.

  
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**CHAIRMAN**



  
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**SECRETARY**