
**EXTRACT BOARD RESOLUTION BY THE BOARD MEMBERS OF
KAMAKA IT SOLUTION LIMITED OF P.O.BOX 75498
DAR ES SALAAM.**

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

IT IS SO RESOLVED:

- (a) That, the company shall be funded by the sister company PUGU NAIL WIRE LIMITED.

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 10th February, 2021.

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



CHAIRMAN





SECRETARY