

29/07/2020

BOARD RESOLUTION

On 29st of July , 2020, The board of directors of Msagara Investment co. ltd at a special meeting held in kinondoni district, Dar-es- salaam city passed the following resolutions:

Resolved:

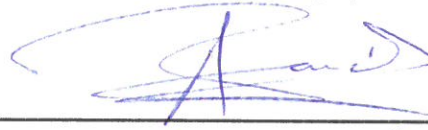
- That, to register the Bagamaoyo project with TIC,

The Bagamoyo project involves building of an industry which will process local cotton into cotton gauze products, such as absorbent gauze roll, bandage, swabs and laparatomy sponge.

Our products are maily used for Medical purpose.

That the managing Director who is also the chairman of the board of directors of the company be authorized to execute the documents with TIC in relation to company operations, and his name and signature are as shown below:

Name: Dr. Ameir Binzoo

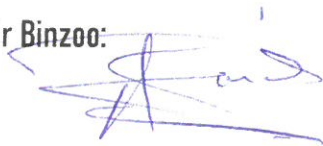


We, the undersigned, hereby certify that afore going is a true and bona fide extract of the deliberations and resolutions passed by the board of directors of the company on 20st July 2020

Certified by:

Name: Dr. Ameir Binzoo:

CHAIRMAN



Name: Faraj Binzoo

SECRETARY

