

THE COMPANIES ACT 2002

SPECIAL RESOLUTION

(Made under section 8 of Companies Act 2002)

Company number **109535**

Extracts of the Minutes of **CONSUMER GOODS MASTER LIMITED** (the "Company") Board of Directors Meeting that was held on the 03rd day of December 2019 at its registered office;

PRESENT:

KHALIL HAMADI

Secretary

MOHAMAD ADNAN HAMADI

Chairman

HALDAR ALI ALIFE


Member

1.IT RESOLVED that our company **CONSUMER GOODS MASTER LIMITED** shall apply for certificate of incentive with Tanzania Investment Centre

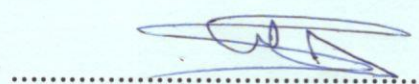
2. IT RESOLVED that the office treasurer shall authorize the payment of 1100 USD being the registration fees and certificate of incentives to be paid to **Tanzania Investment Centre**.

3.IT RESOLVED FURTHER THAT,the filling of all applications to the relevant authority shall be handled by the company secretary.

THIS IS A CERTIFIED TRUE EXTRACT



CHAIRMAN



SECRETARY

