

CPC CONSULTING LIMITED

(Incorporation No. 124040)

(Incorporated in the United Republic of Tanzania under the Companies Act)

Minutes of the Extra Ordinary General Meeting of

CPC Consulting Limited (the "Company") held at

1 Kipande St, Kinondoni, Dar es Salaam

On 22nd October 2020

MEMBERS' BOARD RESOLUTION

Present:

Dr. Christian Pfeleiderer (Chairperson)

Christina Pfeleiderer (Secretary)

1. Quorum:

It was noted that the quorum was present for the meeting to proceed.

2. Chairperson:

It was unanimously resolved that Dr. Christian Pfeleiderer be and is the elected chairperson of the meeting. Dr. Christian Pfeleiderer then took the chair of the meeting.

3. Registration of the project "Industrial Wood for Transmission Poles" at TIC

In the pursue of its business field of investing in forestry, the company has developed a project for production of industrial wood for transmission poles. To this end, the company is purchasing the plot Title Number 17248, Land Office No.23689, Land 105 acres located at Nyororo, Mufindi District, Iringa, Tanzania from the present owner Samuel Jacob Masasi, POB 34, Iringa, Tanzania. The members unanimously agreed


- To register the project with the Tanzania Investment Centre (TIC), Dar es Salaam
- To apply for the related Certificate of Incentives
- To apply for the Certificate of Occupancy and the Derivative Rights at TIC for the aforementioned plot.

4. Closure of the meeting

There being no further business the chairperson declared the meeting closed.


Chairperson




Secretary