

At a duly convened meeting of the Directors of **Breeztek Technologies Limited** held at Dar es salaam Tanzania on the 16th day of June 2021.

RESOLUTION FOR REGISTRATION WITH TANZANIA INVESTMENT CENTRE (TIC)

The Board was informed that the company is required to obtain registrations with Tanzania Investment Centre, and therefore, an officer of the company needs to be authorised in this regard to make applications and to obtain the registration on behalf of the company.

The Board considered the same. Upon motion duly made and seconded, it was:

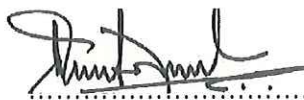
"RESOLVED THAT Miss Winnie Efatha Kitali, Office Executive and Miss Jemima Masimba, Head, Business & Marketing be and are hereby severally authorised to apply registration with Tanzania Investment Centre (TIC), as may be required, and to sign on behalf of the company, various forms, proofs, letters, agreements and any other documents."

"RESOLVED FURTHER THAT Miss Winnie Efatha Kitali, Office Executive and Miss. Jemima Masimba, Head, Business & Marketing be and are hereby severally authorised to approach and represent the Company with TIC, as and when required, and to do all such acts, deeds and things as may be necessary or incidental."

"RESOLVED FURTHER THAT wherever necessary a certified true copy of this resolution signed by Managing Director or by the Company Secretary or by any two directors or shareholders be forwarded to TIC."

Certified

Francis Ekeng
Chairman



Winnie Kitali
Shareholder



Dated at Dar es Salaam this 16th Day of June 2021

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COMPANY SEAL

