

**Resolution of Board of Directors - Erera Tanzania Limited:**

We hereby specify that the following Resolution of Board of Directors of Erera Tanzania Limited was passed at a meeting of the Board held on, Dec 23, 2020.

Resolved

1. ERERA Tanzania will submit an application to Tanzania Investment Center for a Certificate of Incentives under Authority conferred upon it by Part III, Section 17 (1-8) of Tanzania Investment Act, 1997.

Director: Mrs. Ranyani Perera

Director: Dr. Shamal Wijay

Signature:  Signature: 

Company Seal:

