

THE COMPANIES ACT, 2002
(ACT NO.12 OF 2002)
LAND NETWORK LIMITED
(REG. NO. 135134)

EXTRACT BOARD RESOLUTION (LNL/BR/2021/02)

AT A DULY CONVENED AND CONSITUTED EXTRA ORDINARY MEETING OF THE ABOVE-NAMED COMPANY HELD ON 22nd JUNE, 2019 AT THE COMPANY'S OFFICES – DODOMA the following resolutions were passed: -

SEEKING CERTIFICATE OF INCENTIVES WITH TANZANIA INVESTMENT CENTRE

IT WAS RESOLVED THAT that to apply for certificate of incentives with Tanzania Investment Centre to facilitate our land delivery projects in Dodoma.

PURPOSE OF CERTIFICATE OF INCENTIVES

To purchase plants and machinery for road construction and other service delivery in the project area.

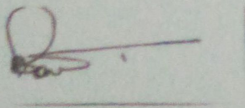
**CERTIFIED TRUE EXTRACT
(BY ORDER OF THE BOARD)**

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.

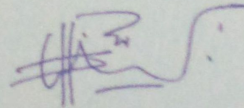
SAMWEL JOEL IKWABE

WILSON WEREMA WAITARA



CHAIRMAN/MEMBER

Date: 22/06/2021



SECRETARY/MEMBER

Date: 22/06/2021

