



**THE SLOW LEOPARD
TANZANIA LTD**

Chole RD, Masaki,
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**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SLOW LEOPARD LTD**

RE: Application for Certificate of Incentives with the Tanzanian Investment Centre

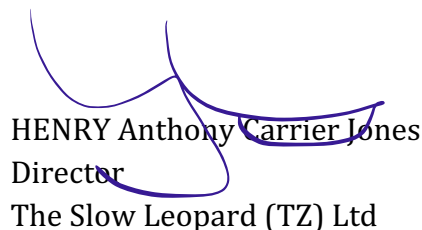
RESOLVED, that the proposed application by the Directors of the Company for a Certificate of Incentives with the Tanzanian Investment Centre (TIC) in the name of THE SLOW LEOPARD TANZANIA LTD submitted to this meeting, is hereby accepted,

AND, that Henry A. C. Jones in their capacity as Director is hereby authorised to execute any and all documents pertaining to this exercise in the name of THE SLOW LEOPARD TANZANIA LTD for the purpose of the application as per THE TANZANIA INVESTMENT ACT (No. 26 of 1997) APPLICATION FOR REGISTRATION (Made under Regulation 42) UNDER Section 17 of the Act and Part IV of the Investment Regulations, 2002.

I do hereby certify that we are the duly elected and qualified representatives of The Slow Leopard Tanzania Ltd and that the above is a true and complete copy of a resolution duly adopted at a meeting of a board of directors thereof, held and convened in accordance with the law and bylaws of THE SLOW LEOPARD TANZANIA LTD on and that each resolution is now in full force.

On Behalf of the Board of Directors this 1st day of APRIL 2021


Edward Hilton Howe
Director
The Slow Leopard (TZ) Ltd


HENRY Anthony Carrier Jones
Director
The Slow Leopard (TZ) Ltd