


SENDAN LIMITED

EXTRACT OF MINUTES OF EXTRAORDINARY BOARD MEETING
HELD AT THE COMPANY'S REGISTERED OFFICE IN DAR ES SALAAM
ON 7th JANUARY, 2021, AT 12.00 PM

"SPECIAL RESOLUTION"

The meeting resolved that the company to apply for TIC certificate of incentive as per Tanzania Investment Act 1997 so that the project for international franchise tourist restaurant chain can enjoy various incentives as granted by the law

There being no other business to transact, the meeting was officially closed at 14.00AM

 7. 01. 21

Chairman

Date 7th January, 2021 **SENDAN LIMITED**

Official Stamp.....*Authorised Signatory*

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