

THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT 2002, ACT NO. 12 OF 2002

COMPANY LIMITED BY SHARES

CYREKA EAST AFRICA DEVELOPMENT COMPANY LIMITED

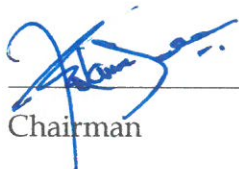
=====
BOARD RESOLUTION
=====

At a duly convened and constituted meeting of the Board of Directors of the Company named above, held at the Registered office of the Company in Tanga on ^{17th}.....day of ^{March}.....2021, it was resolved: -

1. That the Company shall commence a Sisal Factory Project in Tanga Region, Tanzania.
2. That, for the purposes of establishing the said Sisal Factory Project, the Company shall register the project with the Tanzania Investment Centre.

IT IS HEREBY CERTIFIED THAT the foregoing resolutions were duly passed at a meeting of the Directors of the above named Company and have been recorded in the minute book of the Company.

CERTIFIED TRUE EXTRACT


Chairman


Director

17-03-2021
Date

(BY ORDER OF THE BOARD)

