



**BOARD OF DIRECTORS RESOLUTION**

**SPICE UP LIMITED**

A duly convened and constituted meeting held on the 24 day of December 2020 by the directors of **SPICE UP LIMITED** (the "Company") duly registered under the Laws of the United Republic of Tanzania with Company Registration Number 137528 and whose registered office is located in Morogoro.

**PARTICIPANTS:**

1. Silvan Roger Schmid..... member/chairman
2. Raphael Schmid .....member/company secretary
3. Maurice Leo Awiti.....member

It was **UNANIMOUSLY RESOLVED THAT:**

The consent of the Board of the Directors of the Company be and is hereby accorded as follows:

1. That the Company shall be authorized to apply for Certificate of Incentives and be registered at the Tanzania Investment Centre with the minimum requirements of United States Dollars Five Hundred Thousand (USD 500,000).

We, the undersigned do hereby certify that we are the duly appointed chairman and secretary respectively of **SPICE UP LIMITED**, a limited liability company incorporated under the laws of the United Republic of Tanzania. The said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the Articles of Association of the Company and the Companies Act.

**SIGNATURES:**

**SILVAN RODGER SCHMID**

**CHAIRMAN**

**RAPHAEL SCHMID**

**SECRETARY**

Spice Up AG  
6005 Luzern LU