

**THE UNITED REPUBLIC OF TANZANIA**  
**IN THE MATTER OF THE COMPANIES ACT**  
**AND**  
**IN THE MATTER OF OYERU ASANTE TANZANIA LTD**

At a meeting of **OYERU ASANTE TANZANIA LIMITED** held at their premises on the 15<sup>th</sup> day of SEPTEMBER 2020, it was resolved as follows;

1. That, the Company registers for a Certificate of Incentives under the Tanzania Investment Centre (TIC).
2. That, the Company presents all requirements necessary for the registration of Certificate of Incentive.
3. Funding for project will be by OYERU ASANTE (T) LTD and the Directors.
4. THAT the Registrar of Companies be so notified.



**DENIS RASHID ANGULO**  
DIRECTOR



**KENNEDY ORINGO**  
DIRECTOR