

BOARD RESOLUTION

SAFWAN COMPANY LIMITED COMPANY NO.140710008

At a duly convened and constituted meeting of the board of directors of **SAFWAN COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 15th of August 2018, the following resolutions were passed:

1. That **US\$ 1,300,000** be allocated to establish a project for Manufacturing Computer Assembling
2. That the shareholders: Hassan A. Jama, and Shirwa A. Jama, will finance the project.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

Abdulla
.....

Chairman

Alice
.....

Secretary

Date: *31.03.20*
.....

Date: *31.03.20*
.....

