

**CO-ONAIYASAKA COMPANY LIMITED**  
**NO. 140802468**

**SPECIAL BOARD RESOLUTION**

**CO-ONAIYASAKA COMPANY LIMITED** (hereinafter referred to as “the Company”), a company limited by shares with Incorporation Number 140802468 at its meeting held on the 15 February 2021 the Board of Members of the Company resolved the following in conformity with the provisions of the Articles of Associations of the Company: -

**RESOLVED** that the Company shareholders and owners namely Mr. Naoyuki Kondo and Yukiko Kawamoto shall fund and commit his investments towards the funding of operations of the Company as per the Business Plan prepared on behalf of the Company;

**RESOLVED** that the Company lodge an application for Certificate of Incentives at the Tanzania Investment Centre in Dar es Salaam, Tanzania; and

**RESOLVED** further that the Company Secretary, Mr. Mutasingwa Enock Baisi to sign all the documents for the application of Certificate of Incentives as required by the Tanzania Investment Centre.

**We, the undersigned hereby certify the foregoing to be a true and bonafide extract of the deliberation and resolution passed by the board of members of the company on the 15<sup>th</sup> day of February 2021.**

**IN WITNESS WHEREOF**, this resolution is duly executed by,

Name: NAOYUKI KONDO

Name: MUTASINGWA E. BAISI

Date: 15/02/2021

Date: 15/02/2021

Signature: 近藤直幸

Signature: .....

Designation: Director

Designation: Company Secretary

