

SPECIAL BOARD RESOLUTION

At a meeting held on 04/03/2020 at Company's office, plot number 432, Toure drive 137 Masaki, Dar es Salaam

The board of directors resolved the following;

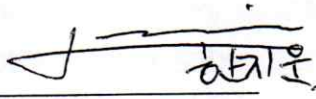
1. It was resolved that, the company has to register with Tanzania Investment center for the investment of medical consumables and safety gears factory
2. The board resolved that, the project will be done into phases, starting with an investment of face mask for both medical and industrial use in Mwanza, at Mkuyuni industrial park, Nyanza Glass Building at Mwanza, under long term lease with NDC , and the second phase will involve the expansion to produce latex gloves, syringes, and IV fluids at Kibaha Tamco
3. The board resolved that, the project registration with TIC should proceed, under AFYA TECH COMPANY LIMITED (name reserved under Brela) to fast track the investment process, while the government procedures under National Development corporation (NDC) are underway.

The above resolutions were approved by the directors whose their specimen signatures are attested here under ;

Chairman of the Board

Jiwoon Han

Signature



Secretary of the Board

Patrick Mwisua

Signature

