

THE COMPANIES ACT 2002

Date: 08 November 2020

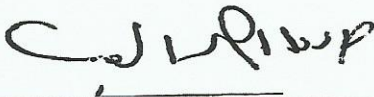
EL SEWEDY INDUSTRIES TANZANIA LIMITED
BOARD RESOLUTION

Company Number
141263242

We the undersigned, being the Directors of the above named Company who at the date hereof would be entitled to attend and vote at a Board Meeting of the Company, hereby **RESOLVE** to pass the following board resolution:

IT IS HEREBY RESOLVED

1. Approval of the Company to authorize its Directors severally to apply for and obtain Certificate of Incentives for the Company in Tanzania from the Tanzania Investment Centre ('TIC');
2. Upon the obtaining of the Certificate of Incentives from the TIC, the Company approves to authorize its Directors to apply for and obtain derivative titles for the Company from the Tanzania Investment Centre ('TIC') for properties it sees fit to purchase within the United Republic of Tanzania;
3. Approval of the Company to authorize any of its directors and secretary to execute the required Company documents and to provide the necessary Company information to the Tanzania Investment Centre for purposes of the obtaining of the Certificate of Incentives.



SADEK AHMED SADEK ELSEWEDY

DIRECTOR



AHMED SADEK AHMED ELSEWEDY
DIRECTOR



MOHAMED MOHAMED MOHAMED
MOHAMED EISSAWY MASHAL
DIRECTOR

10/11/2020

DATE

10/11/2020

DATE

10/11/2020

DATE

