

ICSI GROUP LIMITED

P.O BOX 1780 MOROGORO, TANZANIA Phone NO 0784848209

SPECIAL BOARD RESOLUTION FOR APPLICATION FOR CERTIFICATE OF INCENTIVE

This resolution is passed today on 06 day of November, 2020 by the members of the board of directors.

WHEREAS, ICSI GROUP LIMITED is a company registered by business registration and licensing Agency (BRELA) on 2nd day of April, 2020 with certificate of incorporation no 141423827

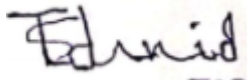
Pursuant to the memorandum of association of the company, the undersigned, being all of the directors of the company hereby resolve to authorise application for certificate of incentive to the Tanzania Investment Centre(TIC)

It is **RESOLVED** that; the directors are hereby authorise the application for certificate of incentive under the Tanzania Investment Centre.

It is **RESOLVED FURTHER**, that; the undersigned hereby certified that the foregoing is a true record of a resolution duly adopted at a meeting of the directors and the said meeting was held in accordance with the memorandum and article of association of the above named company and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, we have executed this resolution to apply for certificate of incentive and hereunto affixed the seal of the company this 06 day of November, 2020

Signature;



Name; **JAMILA TAJ SCHMID**

Qualification; **DIRECTOR**

Signature;



Name; **LAMBERT LIESENBERG**

Qualification; **DIRECTOR**