

**JORDAN PEPENE COMPANY LIMITED**

P O Box 2385

**MBEYA**

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**RESOLUTION MADE ON 13<sup>TH</sup> MAY, 2020**

The Board of Directors of **JORDAN PEPENE COMPANY LIMITED** whose registered address is P.O. Box Mbeya held a meeting on the 13<sup>th</sup> Day of May, 2020, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United republic of Tanzania and the company's regulations.

For and on behalf of **JORDAN PEPENE COMPANY LIMITED**

*A. Ngogo*  
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**ABIGAE M. NGOGO**  
Chairman

*Yoab M. Mhavile*  
.....  
**YOAB M. MHAVILE**  
Company Secretary