

MAPLE-BARRE INVESTMENTS (T) LTD
P.O BOX 398, SEKEI EAST, SIMEON ROAD,
ARUSHA, TANZANIA

BOARD RESOLUTION

EXTRACT OF MINUTES OF BOARD MEETING HELD ON 24th JUNE 2020 AT
OUR OFFICES ON SEKEI EAST, SIMEON ROAD, ARUSHA.

ATTENDANCE:

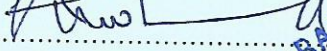
1. AHMED BARRE MOHAMED MANAGING DIRECTOR
2. MOHAMED AHMED MOHAMED DIRECTOR
3. HASSAN DUALE BOARD SECRETARY

"It was unanimously agreed that the Company will apply for Certificate Of Incentive From Tanzania Investments Centre in order to facilitate our operation "

It was further resolved that our Director, Mr Ahmed Barre Personal Account No: 6246981 with TD bank, Toronto Canada be used by the company during the implementation of the project.

As there was no other business to be discussed, the meeting was closed at 3:00pm.

Date: 24/06/2020

AHMED BARRE MOHAMED  CHAIRMAN

MOHAMED AHMED MOHAMED  DIRECTOR

HASSAN AHMED DUALLE  SECRETARY

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