

**RESOLUTION OF DIRECTORS MEETING FOR M/S SUTAPRO COMPANY (T)
LIMITED**

Venue : Serena Hotel, Dar es salaam.

Date : 1st September, 2020

Time : 10:00 AM - 12:00 NOON

Quorum: Attained

Attended:

- | | |
|------------------------------------|------------|
| 1. Modathir Ridha Mohammed Ahmed, | Chairman |
| 2. Mohamed Yousif Suliman Bagoush, | Member |
| 3. Musab Abdalaziz Elnaim Mohamed, | Member |
| 4. Joseph Boniface Ntirugelegwa, | Secretary. |

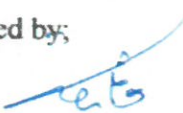
The Chairman of the Company opened the meeting of Board of Directors conducted at Serena Hotels, Dar es salaam on 1st September, 2020 by 10:00 AM for the deliberation of the following agenda;

1. To register the company with Tanzania Investment Centre.
2. Decide to use director's bank accounts until we are legible to open company bank account.

The company deliberated on the agenda and agreed by all attended members by passing the agenda.


The company Chairman closed the meeting by 12:00 noon with instructions to the Secretary to effect what has been resolved by the Board accordingly at the earliest possible time.

Signed by;


Modathir R.M. Ahmed
Chairman of the Board.



Signed by;


Joseph B. Ntirugelegwa
Secretary of the Board.