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Handwritten signature in Arabic script above the word "DERIVATIVE".

BOARD RESOLUTION OF APPLYIN DELIVERY RIGHT AND CERTIFICATE OF INCENTIVES

TO: TANZANIA INVESTMENT CENTER,
LAKE ZONE,
P. O. BOX 119,
MWANZA.

At meeting of the board of directors of SUTAPRO COMPANY (T) LIMITED which registration office is at Dar-Es-Salaam-Tanzania, held a meeting at 19th day of September, 2020 at the main office.

It was resolved as follows;

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That we are intending to apply for ~~delivery~~ derivative right and certificate of incentives to Tanzania Investment center, Lake zone office-Mwanza.

That any action taken by directors prior to the date of the foregoing resolutions adopted here by that are within the authority conferred there by that are here by retied, confirmed and approved as the act and deeds of this corporation.

It is here by certified by the undersigned that the foregoing resolution was dully passed by the Board of Directors of the above named company on 9th September, 2020 in accordance with the memorandum or by laws and articles of incorporation of the company and that the said resolution has been duly recorded

In the minutes book and is in the full force and effect.

HUSAM YOUSIF BAGOUSH

Director

MOHAMED YOUSIF BAGOUSH

Director

JOSEPH BONIFACE NTIRUGLEGWA

Director

