

TURKISH SHOES AND SLIPPERS COMPANY LIMITED

BOARD RESOLUTION

Date: 11<sup>th</sup> November 2020  
Time: 10:00 am  
Venue: Conference Call via Gaziantep, Turkey

*Attendees:*

1. Muhammed Ozturkmen – Chairman
2. Mehmet Sayar – Managing Director
3. Sadek Alsuliman – Managing Director/Secretary
4. Grace Kokutensa Francis – Company Representative

*Agenda:*

1. Registration of Project in Tanzania.
2. Opening Bank Account
3. Local Representative Agent
4. A.O.B

*Agenda 1: Registration of Project in Tanzania.*

It was agreed by board members that the project should be registered through Tanzania Investment Center (TIC).

*Agenda 2: Opening Bank Account*

The board members agreed to open an account with Access Bank, Stanbic, Equity Bank, NMB, CRDB Bank, NBC Bank and Postal bank for business operations.

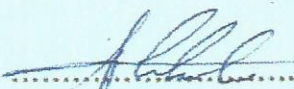
*Agenda 3: Local Representative Agent*


The board members agreed that Ms. Grace Kokutensa Francis of Anmut Enterprises to be appointed as the local representative in Tanzania hence the Directors currently reside outside Tanzania to represent the company to perform the following tasks:

- i) Registering the project through TIC.
- ii) Account Opening.
- iii) Processing the work permit through TIC.
- iv) Business Licence from relevant Ministries.
- v) Sectorial Approval
- vi) Registration of NSSF and WCF
- vii) Other services that may be required by the company

*Agenda 4: Any other Business*

There was no other business and the meeting was adjourned at 11:30 a.m.

  
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Managing Director

  
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Secretary

BEFORE ME:

Name: ANDY CONS BIATAIA  
Signature: 

