

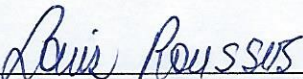


RESOLUTION EXTRACTED FROM THE COMPANY BOARD MEETING

In the Extraordinary company shareholders meeting held on 03rd December 2020 at the company registered office in Morogoro, members agreed on the following: -

- i. To apply for a Certificate of Incentives at TIC
- ii. To raise fund for establishing a Briquette manufacturing plant and registering the project to acquire temporary industrial license.
- iii. And there was no other business; the meeting was closed at 2.00pm

Extracted and signed by,



LOUIS CHRISTOS ROUSSOS
Company Secretary



company stamp