



GROUND FLOOR, MIKOCHENI  
PLAZA, PLOT NO.128,  
MIKOCHENI, MWAI KIBAKI  
ROAD, KINONDONI, DISTRICT,  
DAR ES SALAAM

### Board Resolution Letter

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF THE DIRECTOR OF BRIGHT ENDEAVORS NOW LIMITED IN THEIR MEETING HELD ON THE DATE 24, MAY 2021 AT LOCATION OF PLOT 128, MIKOCHENI AREA, DAR ES SALAAM.

RESOLVED THAT the company be and is hereby authorized to avail the application for the Certificate of Incentives from the Tanzanian Investment Centre (TIC). The project will be funded through the accounts of the shareholders.

Name	Designation	Signature
<u>Ricardo Herbert</u>	Shareholder/Director	<i>Ricardo Herbert</i>
Regina Herbert	Shareholder/Director	<i>Regina Herbert</i>

Company Stamp

