

NIARA LIMITED

PLOT NO. 34
Tabata Industrial area, Tabata,
Ilala P.O. BOX 77914
Ilala, Dar es salaam, TANZANIA.

DIRECTORS' EXTRACT RESOLUTION HELD VIA ZOOM TELECONFERENCE CALL DATED 08th APRIL, 2021

The undersigned, being all the directors of the Company, do hereby consent to the passing of this extract resolution.

APPLICATION FOR CERTIFICATE OF INCENTIVE AT TANZANIA INVESTMENT CENTER.

TABLED THAT:

- 1.0 The directors of the Company propose to apply to Tanzania Investment Center ("TIC") for a certificate of Incentives in order for the Company to commence operations in Tanzania.
- 2.0 The directors of the Company propose to submit all the requisite documents for application at TIC.
- 3.0 The directors of the Company have proposed that the bank Account of **Naren Visani** be used as Bank Account to facilitate the project and thus the Bank statement thereon be submitted at TIC to facilitate the application.

RESOLVED THAT:

- 1.0 The directors of the Company have deliberated to apply for certificate of incentive at TIC and submit all requisite documents as early as April this year.
- 2.0 The directors of the Company have appointed **Payal Kotecha** and **Grace Philotea Joachim** as the contact persons to facilitate the application at TIC.
- 3.0 The directors of the company have deliberated to use the bank Account of **Naren Visani** and submit the bank statement to facilitate the application at TIC.

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CERTIFIED TRUE RESOLUTION



Ms. PAYAL KOTECHA
Director



Mr. NAREN VISANT
Director



Dated: 08th Day of April, 2021.