

Tantrail Company Limited (RN 150317797)

P.O Box 9818, Dar es Salaam, Phone No. +255 754 302 193

BOARD RESOLUTION

TO

REGISTER THE PROJECT WITH TANZANIA INVESTMENT CENTER

MEMBERS OF BOARD DIRECTORS

- | | |
|---------------------------------|-------------|
| 1. Mr. Holger Andreas Schwarmer | Chairperson |
| 2. Mr. Lenard Romel Mosha | Secretary |

We are being the company directors/shareholders of **TANTRAIL COMPANY LIMITED** hereby certify that the resolution set out below are true extract resolutions of the board of directors passed with effect on 3rd May 2021 consenting to the following resolution

1. The company is seeking **registration of the project with Tanzania Investment Centre (TIC)**.
2. Mr. Holger Andreas Schwarmer, the company's majority shareholder/Director has agreed to finance the project from his funds.

CERTIFIED

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Secretary
3rd May 2021

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Chairman
3rd May 2021