



**P. O. BOX 32776, DAR ES SALAAM, TANZANIA**

**BOARD RESOLUTION  
EXTRACT FROM THE MINUTES OF THE SHAREHOLDERS/BOARD OF  
DIRECTORS MEETING OF VIRTUSYNC LIMITED**

**HELD IN DAR ES SALAAM, ON THE 21<sup>ST</sup> OF SEPTEMBER, 2021.**

**PRESENT:**

At a duly constituted meeting of the Board of Directors of the VIRTUSYNC LIMITED, held in Dar-es-salaam, at 9:00hrs, the following members were present:

- |                                   |                  |
|-----------------------------------|------------------|
| <b>1. ARNOLD MUTEGEKI RUCHAKI</b> | <b>Chairman</b>  |
| <b>2. NAJEEM ADEGBENRO ALAO</b>   | <b>Director</b>  |
| <b>3. AZADI ATHUMAN KALIKE</b>    | <b>Secretary</b> |

**AGENDA:**

**A. APPLICATION FOR CERTIFICATE OF INCENTIVES:**

Quorum being present, the chairman informed the member that the meeting had been convened to consider, *inter alia*, application for certificate of incentives with Tanzania Investment Centre.

**RESOLUTION:**

It was unanimously agreed that;

1. That the company has agreed to apply for a certificate of incentives with Tanzania Investment Centre.

There being no further business, the meeting ended at 14:00hrs.

Dated at Dar es Salaam this 21<sup>st</sup> of September, 2021.

ANORLD MUTEGEKI RUCHAKI

*Arnold Mutegeki Ruchaki*

CHAIRMAN

AZADI ATHUMAN KALIKE

*Azadi Athuman Kalike*

SECRETARY

**VIRTUSYNC LIMITED**

**P. O. Box 32776**

**DARES SALAAM**