

06/06/2021


## Board of Directors Resolution (Konokono Group)

To: Tanzania Investment Center

This is to certify copy of Resolution that was passed at a meeting of the Board of Directors of KonoKono Group held on the 06/06/2021 at its registered office.

Resolved that the company will apply to Tanzania Investment Center for exemption for its Manufacturing Plant located in Nala-Dodoma for entire duration of the project.

Ndagi Buzoya(CEO)

A handwritten signature in black ink, appearing to read 'Ndagi Buzoya', with a large, stylized initial 'N' and 'B'.

For KonoKono Group/Board of Directors