

BOARD RESOLUTION APPROVING REGISTRATION OF MKOMAZI INVESTMENT GROUP LTD BUSINESS WITH TIC

DURY PASSED ON 24 SEPTEMBER 2021

APPROVING REGISTRATION WITH TANZANIA INVESTMENT CENTRE

BE IT RESOLVED

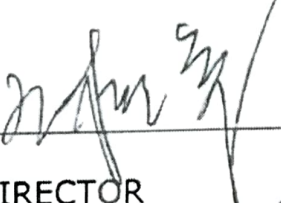
THAT the officers assigned by the Corporation (Mkomazi Investment Group Limited) be and they are hereby authorized to commence registration of Corporation (Mkomazi Investment Group Limited) with Tanzania Investment Centre (TIC) in substance similar to the Draft Documentation presented to the meeting, subject to approval to the Board of Directors of the definitive agreement between the Corporation (Mkomazi Investment Group Limited) and Tanzania Investment Centre, regarding the company registration with Tanzania Investment Centre.

THAT the officers assigned by the Corporation (Mkomazi Investment Group Limited) be and they are hereby authorized to conclude with Tanzania Investment Centre or with any other governmental authority capable of entering into similar agreement.


THAT the Mkomazi Investment Group Limited Board of Directors resolved to finance the Mkomazi Investment Group Limited operations through Bank loans, equity shareholders (**PEAK INTERNATIONAL (TIANJIN) CO.LTD**) and creditors/strategic investors.

RESOLVED FURTHER, that the officers assigned by the Corporation (Mkomazi Investment Group Limited) are, and each acting alone is, hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to implement this resolution and amendment and any such prior actions are hereby ratified; and

We, the undersigned, hereby certify that Corporation (Mkomazi Investment Group Limited) is comprised of five (5) members, of whom three (3), constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 24 September 2021, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of (3/3) members, and opposed by none members, and that said Resolution has been duly recorded in the Minute Book and is in full force and effect.



DIRECTOR



DIRECTOR



DIRECTOR - Bennie M Mushumbusi

