

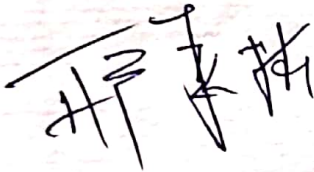
EXTRACT BOARD RESOLUTION BY THE BOARD OF MEMBERS OF
VUNJO AFRO COMPANT LIMITED DATED 6TH AUGUST, 2021
PASSED AT ITS REGISTERED OFFICE SITUATED

IT IS RESOLVED

1. That, the Company to be registered with Tanzania Investment Center Certificate.

We, the undersigned hereby, certify that the foregoing to be true and bonafide extract of the deliberation and resolution passed by the board of members of the Company on the 6th August, 2021.

The foregoing is a true extract of the board of members resolution of the meeting held on the day of 6th August, 2021.



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CHAIRMAN

VUNJO AFRO COMPANY LIMITED
P.O. BOX 96232
DAR ES SALAAM



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SECRETARY