

Company No. 147547366

AIE HOLDING LIMITED
PLOT NO. 245, BLOCK 41, ALI HASSAN MWINYI ROAD, KINONDONI
P.O. BOX 4490
DAR ES SALAAM-TANZANIA

**AT THE MEETING OF THE BOARD OF DIRECTORS OF AIE HOLDING LIMITED
HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 04TH DAY OF
AUGUST 2021, THE FOLLOWING RESOLUTIONS WERE DULY PASSED:**

EXTRACT RESOLUTIONS

1. The Board **RESOLVED** that the Company's business project be registered at the Tanzania Investment Centre (TIC) so as to obtain a Certificate of Incentives.
2. It was further **RESOLVED** that the application to the Tanzania Investment Centre shall start immediately on the date of passing this resolution and that Mr. Avi Postelnik shall handle all matters relating to the registration.

Dated at Dar es Salaam this **04th** day of **AUGUST 2021**



AVI POSTELNIK
Chairperson



DOREEN CHIWANGA
Secretary