

Resolutions of the Board of Directors of ENdep Ltd held on 26th August 2021 in Registered office of the Company at 1127 Chole Road, Amverton Tower, Masaki, Dar es Salaam

Quorum:

1. Dr. Rugola Mtandu
2. Mr. Michael Mhina
3. Dr. Irene Lema

Chairperson In the Chair
Member
Secretary

Rugola
Mhina
Andrew

Passed by Special Resolution

1. To register the Shared Solar Cold Rooms for Safe Food Storage project with Tanzania Investment Centre
2. To authorise either **DR. RUGOLA KASALA MTANDU** or **MR. FRANK JOHNSON ELLY** to follow up on matters related to the issuance of certificate of incentives and its collection

Certified as True and Correct Records of the Meeting of the Board.

Rugola
.....
Chairperson

26/08/2021
.....
Date

Andrew
.....
Secretary

ENdep LIMITED
P. O. Box 66517
DAR ES SALAAM