

G&B Soap Industries Ltd.

Manufacturers of laundry & toilet soap



BOARD RESOLUTION OF G & B SOAP COMPANY LIMITED REGARDING REGISTRATION WITH TANZANIA INVESTMENT CENTRE (TIC) ON THE BOARD MEETING HELD ON 25 OCTOBER 2021.

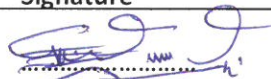

We, the undersigned, being all the directors of this company consent and agree that the following corporate resolution was made on 25th OCTOBER, 2021. At 2.00 pm at the company head office along Nkuruma Street, Dar Es salaam.


REQUEST FOR INVESTMENT INCENTIVES FROM TANZANIA INVESTMENT CENTRE (TIC)

The board of directors decided that they are going to take the necessary step to register **G & B SOAP INDUSTRIES COMPANY LIMITED** with Tanzania Investment Centre (TIC) for investment incentives.

- Therefore it was resolved that the company shall submit all the necessary documentation to the Tanzania Investments Centre.
- Also it was agreed that G & B HOLDING COMPANY LIMITED will offer land for the company.
- G & B Soap Industries Limited will provide funds for the project.

The Directors of this company are authorized to perform the acts to carry out this corporate resolution.

<u>Name</u>	<u>Designation</u>	<u>Signature</u>	<u>Date</u>
GODLIVING MAKUNDI	Chairman of BOD		26.10.2021
REXONA MAKUNDI	Board Member		26.10.2021



BELLA MAKUNDI

Company Secretary

Date: 26.10.2021



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