

THE COMPANIES ACT No.12 of 2002

SHEBY MIX INVESTMENT LIMITED

EXTRA ORDINARY MEETING

BOARD RESOLUTIONS IN WRITING

At the meeting of the of Members of **SHEBY MIX INVESTMENT LTD.**, duly called and held at their registered office on the 10<sup>th</sup> day of March 2021.

**CORUM**

1. Shaban Hamisi Bushiri. (Chairman)
2. Mohamedi Ally Namkopa (Member)
3. Dionis Aloyce Mwiumbo (Secretary)

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The Chairman, there being a quorum present and on motion the following resolutions was dully passed by the Board;

**RESOLVED THAT,**

- i. The company to register a project at Tanzania Investment Centre and applying for Certificate of Incentives with project name titled as ***Quarrying, Extraction and Transportation of Gypsum Rocks.***
- ii. The appointment of Mr. Hassan S. Salmin as company representative to lead the registration processes of the aforesaid project.

**IT WAS RESOLVED FURTHER THAT** the Company secretary to eventually proceed to communicate with Mr. Hassan S. Salmin and equip with all required information about the project.

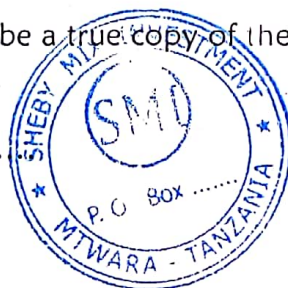
NOW WHEREFORE IT WAS ANONYMOUSLY RESOLVED as aforestated.

The above is certified to be a true copy of the Resolution of Board Members.

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10/03/2021

Chairman



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10/03/2021

Secretary