

KUTANI LIMITED
PEGASUS HOUSE, PLOT NO. 2077, BLOCK 205
NKRUMAH/GEREZANI STREET
P. O. BOX 1192
DAR ES SALAAM

AT THE MEETING OF DIRECTORS OF KUTANI LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 9TH DAY OF JUNE 2021, THE FOLLOWING RESOLUTIONS WERE DULY PASSED;

ATTENDEES

- | | |
|---------------------------------|-------------------|
| 1. David Charles Dobie | Chairman |
| 2. Festus Joseph-Terewa Njogoro | Director |
| 3. Asella Gasper Msando | Company Secretary |

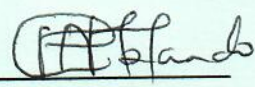
ORDINARY RESOLUTIONS

1. It was **RESOLVED** by the Directors that the Company should register its real estate project for development of its parcels of lands located in Kigamboni, Temeke District, Dar es Salaam with the Tanzania Investment Centre.
2. The Board **RESOLVED** that the Company shall use CPS Limited (the Project Developer) bank statement as proof of financial capacity to undertake the project.
3. That the Board **APPOINTED** Mr. David Charles Dobie to oversee the registration process with TIC and represent the Company throughout the entire process.

IT IS HEREBY CERTIFIED that these resolutions were passed during the meeting of the directors of the Company and the resolution(s) set forth above have been duly passed in accordance with the Memorandum and Articles of Association of the Company.

Dated this 9th day of June ay 2021


DAVID CHARLES DOBIE
CHAIRMAN


ASELLA GASPER MSANDO
COMPANY SECRETARY