

Company Number 109883

**SPECIAL BOARD RESOLUTION**

**At the Extra ordinary General Meeting of BRITAN GROUP LIMITED of P.O Box 63314 Dar es Salaam held at Urafiki Area, Dar es Salaam on the 11<sup>th</sup> May 2021**

**In attendance:**

- |                            |               |
|----------------------------|---------------|
| 1. Silyvestry Francis Koka | Director      |
| 2. Kelvin Silyvestry Koka  | Director      |
| 3. Selina Silyvestry Koka  | Director      |
| 4. Roger Peter Stringer    | Director      |
| 5. Adelina Silyvestry Koka | Ag. Secretary |

**1.0 It was resolved that:**

- 1.1 It was resolved by the board of directors that the Company shall register the Company's project with Tanzania Investment Centre (TIC) so as to acquire Certificate of Incentives.
- 1.2 The Company Secretary gives notice to other members of the Company.
- 1.3 All relevant documents should be filed to the Registrar of Companies.
- 1.4 The Common seal of the Company be affixed in accordance with the Company's Articles of Association.
- 1.5 We certify that the above is the true extract from the Minutes of the Board of directors and that they conform to the Memorandum and Articles of Association of the Company.

**Certified by:**

Chairman/Director:

Name: SILYVESTRY FRANCIS KOKA

Signature: [Handwritten Signature]

Date: 11<sup>th</sup> May 2021

Director/Secretary:

Name: ADELINA SILYVESTRY KOKA

Signature: [Handwritten Signature]

Date: 11<sup>th</sup> May 2021

