

COMPANY BOARD RESOLUTION

At an Extraordinary Meeting of ORGANIC GROWTH LIMITED dully called and held at RAHALEO COMPLEX on the 15th December 2021.

CORUM

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|----------------------------------|-----------------------------|
| 1. HASSAN JUMA HATIBU | DIRECTOR/CHAIRMAN |
| 2. HASSAN BAKARI NAMKANDA | DIRECTOR/SHAREHOLDER |


The chairman has opened the meeting after satisfying the corum/attendants and the followings were resolved unanimously.

It has resolved that ORGANIC GROWTH LIMITED will apply for membership in Tanzania Investment Center (T.I.C), in order to get all the benefits issued by the TIC for local investors

Also the operations of applying for TIC membership will be conducted before 1st January 2022

After others discussion the Chairman has closed the meeting and members were dispersed.

CHAIRMAN

HASSAN JUMA HATIBU
SIGNATURE: 

MEMBER

HASSAN BAKARI NAMKANDA
SIGNATURE: 