

No. of Company: 69997

THE UNITED REPUBLIC OF TANZANIA

COMPANY LIMITED BY SHARES

THE COMPANIES ACT, 2002 CAP 212

KISENA INDUSTRIES LIMITED

(The "Company")

AT THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON [15TH OCTOBER, 2021], THE FOLLOWING RESOLUTIONS WERE PASSED:

MEMBERS PRESENT:

1. Robert Simon Kisená Chairman
2. George Gilbert Ngalula Director
3. Simon William Kisená Secretary

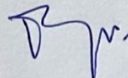
IN ATTENDANCE:

4. Alois Qande CFO
5. Simon Kulwa Kisená COO
6. Venance Matondo Finance Manager
7. John Samangu

IT WAS RESOLVED THAT:

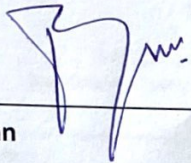
The Management to apply for TIC (Tanzania Investment Centre) Certificate of Incentives and provide all the necessary documents required to accomplish the same.

We hereby certify the above extract to be true copy of the minutes.



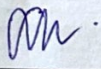
CERTIFIED TRUE EXTRACT
(By order of the Board)

Names: ROBERT KISENA

Signature: 
Chairman

29 / 10 / 2021
Date

Names: SIMON KISENA

Signature: 
Secretary

29 / 10 / 2021
Date