

COMPANY NO: 154861686

ATLANTA GLOBAL LIMITED,
P.O BOX 32621
PLOT 70, MIKOCHE NI INDUSTRIAL AREA
DAR ES SALAAM- TANZANIA


AT AN EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT DAR ES SALAAM ON THE 26TH DAY OF JANUARY, 2022.

In a meeting of the Company duly conveyed and held at the Registered Office, on the 26TH Day of JANUARY, 2022, the following resolutions were duly passed:

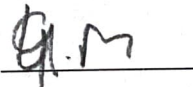
SPECIAL RESOLUTION

1. That the Members of the Company have resolved that the Company apply for Certificate of Incentives from Tanzania Investment Centre (TIC) for their Provision of Services in the Manufacturing of Tissue paper and Napkins Project.
2. It was further resolved that the application be effective immediately.

Dated this...26...day of JAN... 2022.



DIRECTOR



SECRETARY/DIRECTOR