

MSIGWA INVESTMENT LIMITED

P O Box 15654, DAR ES SALAAM

RESOLUTION MADE ON 15TH NOV, 2022

The Board of Directors of **MSIGWA INVESTMENT LIMITED** whose registered address is P. O. Box 15654 Dar es Salaam held a meeting on the 15th Day of Nov, 2022 to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **MSIGWA INVESTMENT LIMITED**



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Emmanuel Ndongya Msigwa
Chairman



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Sista Charles Mwashuiya
Company Secretary