

QINSTON TECHNOLOGIES LIMITED
P.O. BOX 7549
DSM

BOARD RESOLUTION

Attendees:

1. JAYSON CARTIER: Director
2. ALBERT BRICE MUHLING: Director


We the undersigned partners of QINSTON TECHNOLOGIES LIMITED, entitled to receive notice of meeting DO HEREBY CERTIFY that we have consented to the following on this meeting.

- i.) To apply for Certificate of Incentives from Tanzania Investment Centre (TIC)
- ii.) To use shareholder's (Jayson Cartier) Bank statement

RESOLVED

To apply to Tanzania Investment Centre (TIC) for Certificate of Incentives and resolution to use shareholder's (Jayson Cartier) Bank statement.

Certified by,


.....
Director
JAYSON CARTIER

Date: Aug 22, 2022

x 
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Director
ALBERT BRICE MUHLING

Date: Aug 22, 2022