

COMPANY NUMBER 153741107
STICHLING LIFT TRUCK CONSULTING LIMITED
REGION TANGA, DISTRICT PANGANI, WARD KIMANG'A, POSTAL CODE
21305, STREET CHOBA, ROAD PANGANI, PLOT NUMBER 43, BLOCK
NUMBER A, HOUSE NUMBER 43

**RESOLUTIONS PASSED DURING THE MEETING OF THE DIRECTORS OF STICHLING
LIFT TRUCK CONSULTING LIMITED HELD AT THE REGISTERED OFFICES OF THE
COMPANY ON THE 12TH DAY OF OCTOBER 2022, AT 10AM**

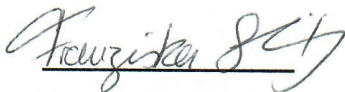
ATTENDEES

- | | |
|------------------------|------------------------------|
| 1. Franziska Stichling | Director/Chairperson |
| 2. Reiner Stichling | Director & Company Secretary |

ORDINARY RESOLUTIONS

1. It was also **RESOLVED** that the Company shall apply for Certificate Incentive for registration of the business with the Tanzania Investment Centre for its lift consultancy business.
2. It was further **RESOLVED** by the Board that the capital investment of the business shall be to the tune of **United States Dollars Five Hundred and Three Thousand (USD 503,000.00)** which will be funded by shareholder's equity and loan. The company may inject additional capital as needed by loans.

Dated this 12th day of October 2022.



Franziska Stichling
Chairperson



Reiner Stichling
Company Secretary