



BOARD RESOLUTION TO REGISTER THE PROJECT.

**BOARD RESOLUTION OF WINTECHS MERCHANTS LIMITED DATED 24th DECEMBER, 2021
PASSED AT ITS REGISTERED OFFICE.**

PRESENTS WERE;

1. SAMSON MUREITHI WAKIBIA (CHAIR PERSON)
2. FRANCIS KIRUHI MUREITHI (SECRETARY)

THE UNDERSIGNED being Directors of WINTECHS MERCHANTS LIMITED, WE HEREBY consent and agree as follows;

1. To register the project to TANZANIA INVESTMENT CENTRE and to obtain the certificate of Incentives.
2. To use Wintechs Merchants Limited Bank Statement as the proof of finance for the registration in paragraph (1) above.

We, the undersigned hereby, certify that the foregoing to be true and bonafide extract of the deliberation and resolution passed by the board of members of the company on the 24th December, 2021.

The foregoing is a true extract of the board members resolution of the meeting held on 24th December 2021

SAMSON MUREITHI WAKIBIA
CHAIR PERSON

FRANCIS KIRUHI MUREITHI
SECRETARY