

EXTRACT FROM THE MINUTES OF THE SHAREHOLDERS/BOARD OF DIRECTORS MEETING OF SYNERGY CONCEPTS LIMITED HELD IN KIJITONYAMA, DAR ES SALAAM, ON THE 3RD DAY OF FEBRUARY, 2022.

PRESENT:

At a duly constituted meeting of the Board of Directors of the **SYNERGY CONCEPTS LIMITED**, held at Kijitonyama, Dar es Salaam, at 12:00hrs, the following members were present:

PRESENT

1. **OLUMUYIWA ADEDOTUN ALADEJANA**
2. **OMARY ABOUD AMOUR**
3. **ARNOLD MUTEGEKI RUCHAKI**

AGENDA:

A. Registration with Tanzania Investment Centre

1. Quorum being present, the chairman informed the members that the meeting had been duly convened to consider, *inter alia*, the registration of the company (**SYNERGY CONCEPTS LIMITED**) with the Tanzania Investment centre .

RESOLUTION:


It was unanimously agreed that;

1. The Company be registered with the Tanzania Investment centre
2. **Mr. Arnold Mutegeki Ruchaki** to be incharge of the registration.

There being no further business, the Chairman closed the meeting at 13:00 hrs.

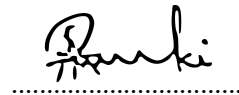
The above is certified as a true copy of the Resolution of the Shareholders and Board of Directors of the **SYNERGY CONCEPTS LIMITED**.

Dated at DAR ES SALAAM this 3rd day Of February, 2022.


.....

CHAIRPERSON




.....

SECRETARY