

**COMPANY NUMBER 139690397**  
**STEP AFRICA - EXCHANGE FOR CHANGE LIMITED**  
**REGION ARUSHA, DISTRICT ARUSHA CBD, WARD MOSHONO, POSTAL**  
**CODE 23118, NEAR ST. MONICA SECONDARY SCHOOL**

**RESOLUTIONS PASSED DURING THE MEETING OF THE DIRECTORS OF STEP AFRICA  
- EXCHANGE FOR CHANGE LIMITED HELD AT THE REGISTERED OFFICES OF THE  
COMPANY ON THE 17<sup>TH</sup> DAY OF MAY 2022, AT 10AM**

**ATTENDEES**

- |                      |                      |
|----------------------|----------------------|
| 1. Kira Uher         | Director/Chairperson |
| 2. Deborah Uher      | Director             |
| 3. Upendo Elias Lema | Company Secretary    |

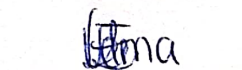
**ORDINARY RESOLUTIONS**

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 Cultural Education and Hostels 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 Six Hundred Twenty-Five Thousand (USD 625,000.00)** which will be funded by shareholder's equity. The company may inject additional capital as needed by loans.

Dated this 17<sup>th</sup> day of May 2022.



**Kira Uher**  
**Chairperson**



**Upendo Elias Lema**  
**Company Secretary**