



BOARD RESOLUTION

We, Murtaza Alloo & Hussein Alloo, as Directors, respectively of M/s Aqua Perch Limited (the Company) having P.O Box no:- 11346, Mwanza, which is duly organised and exists under the Laws of Tanzania and having its principal place of the business at Mwanza, Tanzania hereby certify that the following Board Resolutions were passed at a duly convened Board Meeting at which full quorum was present held on 15.06.2022 and that by the passing of such resolution the Board has power under the constitution of the Company to bind the Company.

It was resolved in a duly convened Board Meeting that the company should proceed with application of Certificate of Incentives from the Tanzania Investment Centre (TIC).

It was further resolved that Murtaza Alloo & Hussein Alloo as Directors of the company to sign all the documents in respect of this facility on behalf of the Company.

Hussein

Director
Aqua Perch Limited

Director
Aqua Perch Limited

