

5S COMPANY LIMITED

REGISTRATION NUMBER: 141565508

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF
5S COMPANY LIMITED HELD ON THE 28TH AUGUST 2022 AT ITS REGISTERED OFFICES**

The Board of directors of 5S company limited in its extraordinary meeting held on 28TH August 2022 in Dar es salaam has **RESOLVED** the following;

1. Register the company with the Tanzania Investment Centre (TIC) and obtain relevant **CERTIFICATE OF INCENTIVES**.
2. That the Royalty agreement dated 01st September 2020 shall be valid and in force throughout the period during which the operation licenses with numbers **PML0424DOM, PML0425DOM, PML0426DOM, PML0427** continues, including the licensing periods which are still in force.
3. To appoint Pelicans at law to handle the application for the company at TIC.
4. That the above resolution is without reservations and with immediate effect.

We the undersigned hereby certify the foregoing to be a true and bona fide extract of the deliberation and resolution passed by the members of the company on the 28th of August, 2022.

Name: ALI SUNGUR ARIC

Signature: 

Designation: DIRECTOR

Name: CEMIL ENDER SERISEFOY

Signature: 

Designation: DIRECTOR