



MUMANGI CONSTRUCTION CO. LTD

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DIRECTORS' RESOLUTION

AT A MEETING HELD AT MWANZA ON 22 FEBRUARY 2022

DIRECTOR'S ATTENDANCE

1. Nyangureta Mumangi – Managing Director
2. Mumangi N. Mumangi - Director

CERTIFIED TRUE COPY OF THE RESOLUTIONS EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MUMANGI CONSTRUCTION CO. LTD

The board of Directors of Mumangi Construction Co. Ltd, through the meeting conducted on 22nd February 2022, has passed the following resolutions;

- i. That the Company shall apply to Tanzania Investment Centre (TIC) for the Certificate Of Tax Incentive for its Stone Quarry Business (Crusher) and its related sectors in order to up-grade the Production Plant Machineries and the related equipments.
- ii. That the procedure for initiating, and the application of the said TIC Certificate of Incentive as described herein, shall be pursued and handled by the Managing Director, namely MR NYANGURETA MUMANGI
- iii. That Mr. NYANGURETA MUMANGI shall determine the list and the value (BOQ) of the Deemed Capital Goods for which the Duty Exemption will be requested
- iv. That Mr. Nyangureta Mumangi shall oversee the engagement process and shall lead the rest of the team to secure and make it effective the said Incentive.
- v. That the implementation progress on the said Investment Incentive facility shall be communicated to other directors in order to participate on the implementation process.
- vi. That this certified true copy of the Board Resolution shall remain in force until further notice in writing to the contrary as will be passed by the board of Directors.

Details and specimen signature of the authorized representatives certified correct,

MUMANGI CONSTRUCTION COMPANY LTD
P.O. BOX 420 BUNDA
MARA

Company Seal

Chairperson of the Board

Company Secretary