

BOARD RESOLUTION

At a duly constituted meeting of the Directors of Global Trust Company Limited registration no. 155290019 held at Upanga Undali Street on 12th April 2022 under the chairmanship of Ahmed Mohamed Ahmed.

The Chairman opened the meeting and declared a quorum was present.

The Chairman announced that the company shall make an application to acquire certificate of Incentive from Tanzania Investment Centre (TIC)

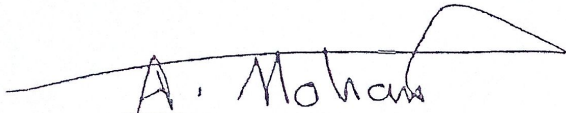
That the company shall bear all the cost for the said application herein.


The members discussed the same. This shall also be reflected in the in the company minutes herein.

RESOLVED:

That the Company shall make the application to acquire certificate of incentives from TIC immediately, and the project to be registered upon shall be cultivation and process timber in Mufindi within Iringa Region.

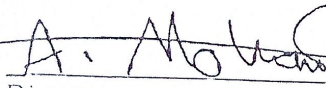
(Company seal)


Name: Ahmed Mohamed Ahmed.
Director/ Company Secretary


Name: Mohamed Ahmed Mohamed
Director

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.


Director

Date: 12th / 04 / 2022

