

**EXTRACT FROM A MEETING OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS OF
NAKUROI INVESTMENT COMPANY LIMITED**

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE BOARD OF DIRECTORS OF NAKUROI INVESTMENT COMPANY LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY AT PLOT No. 504 BLOCK F KUNDUCHI ROAD - KINONDONI, DAR ES SALAAM REGION ON THE SEVENTEENTH DAY OF MARCH 2021, the following resolutions were passed:

1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS TO FINANCE CONSTRUCTION OF COMMERCIAL COMPLEX IN KUNDUCHI, DAR ES SALAAM TANZANIA.
2. THAT THE PROJECT BE REGISTERED WITH TANZANIA INVESTMENT CENTRE SO AS TO ENJOY FULLY INVESTMENT INCENTIVES, BENEFITS AND PROTECTION AS PROVIDED FOR UNDER TANZANIA INVESTMENT ACT, 1997.

**CERTIFIED TRUE EXTRACT
(By order of the Board)**

SAMWEL M. MOLLEL

EMMANUEL M. MOLLEL

CHAIRMAN

SECRETARY

**NAKUROI INVESTMENT
COMPANY LIMITED**

P.O.BOX 79567

**DAR ES SALAAM
TANZANIA**