

MUNA & COESTA INV LIMITED

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DIRECTOR'S RESOLUTION

**AT THE MEETING OF THE BOARD OF DIRECTORS HELD AT THE COMPANY OFFICE
KAHAMA TOWN, ON THE 26 DAY OF MARCH 2022 AT 08:00 AM TO 08:45 AM**

MEETING ATTENDANTS

- | | |
|-------------------------|-----------|
| 1. ESTHER JACKSON MUNA | Chairman |
| 2. MAYUMA DWESSE SAHANI | Secretary |

THE CHAIRMAN, there being present REPORTED that an Extra Ordinary meeting was convened to discuss various issues which among others included project registration to TIC.

It was RESOLVED THAT, Board of Directors agreed to Register a project to TIC due to TAX EXCEPTIONS ON IMPORTS OF MACHINERY WORTH'S USD 110,000 AND MOTOR VEHICLE TRUCKS WORTHS OF USD 40,000. So, the decision was to agree and the decision should be responded soon as possible due to attain the company target.

It was RESOLVED FURTHER THAT, Despite the decision made by board of Directors to register to TIC, also the meeting discussed and agreed that, Esther Jackson Muna Bank Account it will be used to finance the project. The company target is to minimize all cost of importing machine duty. And the project going to start soon as possible.

The above is a certified true copy of the Resolution of the Board of Directors.

1. CHAIRMAN



ESTHER JACKSON MUNA

2. SECRETARY



MAYUMA DWESSE SAHANI