

Company No. 138753697

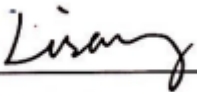
EACLC LIMITED
P.O.BOX 72243
DAR ES SALAAM-TANZANIA

Extract of the resolution of the extra-ordinary meeting of the members of the Company held at the registered office of the company on the 29th day of June 2022.

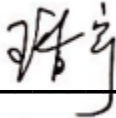
SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 29th day of June 2022.



CHAIRPERSON



SECRETARY