

ELAETE 1927 LTD

P.O. BOX 122
Pangani, Tanga
Tanzania
Phone: 0787 055 572/0

SPECIAL RESOLUTION

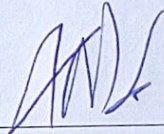
AT THE EXTRAORDINARY MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY AT KIJONGO BAY BEACH RESORT, SANGE VILLAGE, PANGANI DISTRICT ON THE 6 DAY OF JANUARY 2022. THE FOLLOWING RESOLUTION WAS UNANIMOUSLY PASSED:-

1. THAT given the direction by the TIC Zonal Manager to amend the Certificate of Incentives in order to include the company's surveyed location in order to obtain the land title, that this be immediately done to expedite the issuance of the land title,
2. THAT the amendment also includes the surveyed Plot 18 Block A that is currently being processed by TIC to avoid further costly amendments;
3. THAT the managers be authorized to withdraw USD 1000 for payment to TIC for the amendments.

Dated this 6th day of January 2020



KIMBERLEY ANN ARMSTRONG



ALFRED ORONO ORONO