

Company No. 85289

**GLAMOUR IN THE DUST LIMITED**

**P.O. BOX 1232, ARUSHA**

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**EXTRACT RESOLUTION**

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**AT A DULY CONVENED AND CONSTITUTED ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON THE 6<sup>th</sup> DAY OF JUNE 2022 AT 8.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY**

The following resolution was passed:

**REGISTRATION WITH THE TIC AND APPLICATION OF A DERIVATIVE RIGHT**

IT WAS **RESOLVED** THAT, that this company shall register itself with the Tanzanian Investment Center and apply for the Certificate of Incentives immediately.

FURTHER **RESOLVED**, that the landed asset owned by the Company with **Certificate of Title No. 45286** will be surrendered to the TIC for issuance of a derivative right.

**CERTIFIED TRUE EXTRACT**

**(By order of the Board)**

NAME: Raoul Hinder

SIGNATURE: 

DATE: 6.6.2022

CHAIRMAN

NAME: Lana Hinder

SIGNATURE: 

DATE: 6.6.2022

COMPANY SECRETARY