

USAWA OFFICIAL COMPANY LIMITED

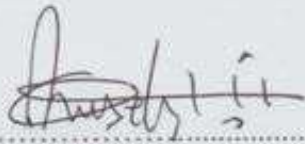
P O Box 12275, DAR ES SALAAM

RESOLUTION MADE ON 27TH JULY, 2022

The Board of Directors of **USAWA OFFICIAL COMPANY LIMITED** whose registered address is P. O. Box 12275 Dar es Salaam held a meeting on the 27th Day of July, 2022 to discuss registering the project with Tanzania Investment Centre for incentive benefit. The board informed and agreed that Ms. **Marina Riusech Madrid** who is Shareholder and Director of the company, will finance the said project.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **USAWA OFFICIAL COMPANY LIMITED**



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Marina Riusech Madrid

Chairman



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Antonio Riusech Serra

Company Secretary

