



Po Box 4044, Dodoma

**AT AN EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT DODOMA ON THE 22<sup>nd</sup> January 2022**

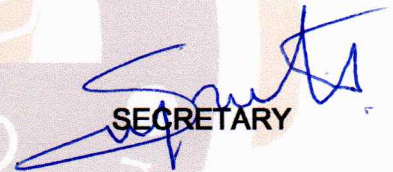
Meeting of the company duly convened and held at the registered office of the company on the 22<sup>nd</sup> January 2022 the following were anonymously passed:

**RESOLUTION:**

1. It was **RESOLVED** by the Board of Directors that the COMPANY applies for Certificate of Incentives from Tanzania Investment Centre.
2. It was **RESOLVED** by the Board of Directors that TIC Certificate shall be used during Purchasing of the Capital goods. The Incentives will allow easy and smooth purchasing and installation of the plant in Dodoma Tanzania.

**Dated at Dodoma this 22<sup>nd</sup> January 2022**

  
CHAIRMAN

  
SECRETARY