

**EXTRACT FROM MINUTES OF THE EXTRAORDINARY MEETING OF THE
BOARD OF DIRECTORS HELD ON 15/11/2021 AT THE REGISTERED OFFICE OF
THE COMPANY Plot No: 1329, Block Number 3, House Number 15, Mkomazi
Road, Kijichi, Dar es Salaam**

1. PRESENT MEMBERS

1. Mr Hudheifa Zulfikar AHMED - CEO
2. Mr Ayaz Mohamamed Rafique Daud ABDALLA- DIRECTOR/SHAREHOLDER
3. Mr Davis B Swilla - COMPANY SECRETARY

2. AGENDA

M D SOAPS & DETERGENTS LIMITED, application to Tanzania Investment Centre (TIC), for project approval and Certificate of Incentives.

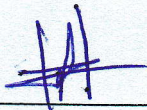
4. DELIBERATION

The Director's deliberated on the above Agenda as presented by the Management and agreed to apply for project approval and Certificate of Incentives from TIC.

5. RESOLUTION

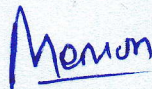
It was resolved that the Management apply to TIC as soon as possible.

Mr Davis Swilla is authorized by the company to negotiate with TIC for the required approval and Certificate of Incentives.



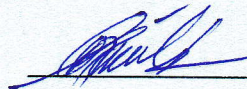
Mr Hudheifa Z Ahmed

CEO



Mr Ayaz M D D Abdallah

DIRECTOR



Mr Davis B Swilla

COMPANY SECRETARY