

BOARD RESOLUTION

SERIN SPAREPARTS TANZANIA LIMITED

TIN NO. 139252373

EXTRACT FROM AN EXTRAORDINARY MEETING OF THE BOARD OF MEMBERS OF THE COMPANY HELD AT ITS HEAD OFFICE ON 27TH NOVEMBER 2022 AT 10:00 AM

QUORUM: THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED THE MEETING OPEN

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| 1. FARAJ JAFFAR AHMED | - CHAIRMAN |
| 2. IDRIS BINGOL | - SECRETARY |

AGENDA:

REGISTRATION OF SERIN SPAREPARTS TANZANIA LIMITED WITH TANZANIA INVESTMENT CENTRE

RESOLVED:

IT WAS UNANIMOUSLY RESOLVED BY ALL MEMBERS THAT:

- SERIN SPAREPARTS TANZANIA LIMITED BE REGISTERED WITH TANZANIA INVESTMENT CENTRE AND OBTAIN THE CERTIFICATE OF INCENTIVE FOR THE SMOOTH OPERATION OF OUR PROJECT WHICH IS LOCATED AT PLOT NO. 19 TEMEKE AREA, KURASINI WARD – DAR ES SALAAM**
- TWO DIRECTORS OF THE COMPANY OR ONE DIRECTOR AND COMPANY SECRETARY BE AUTHORIZED TO EXECUTE THE NECESSARY DOCUMENTS TO AVAIL OF THE SAID CERTIFICATE OF INCENTIVES**

IT IS HEREBY CERTIFIED THAT:

THE ABOVE-MENTIONED RESOLUTION IS A TRUE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD AS PER THE MINUTE BOOK, IS WITHIN THE POWERS OF THE COMPANY AND ITS DIRECTORS AND IS IN ACCORDANCE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

**CERTIFIED TRUE EXTRACT
DATED THIS 27TH NOVEMBER 2022**



CHAIRMAN



SECRETARY