



VAVESMAR MULTI-RESOURCE INCORPORATED | Address: 54 Fife Road, Aurora, Ontario, L4G 6Z8;
Phone: +1 647-710-7917; Fax: +1 647-720-6165; Mobile: +1 416-930-1482; Email: info@vavesmar.com

BOARD RESOLUTION

AUTHORIZING PROJECT APPLICATION FOR CERTIFICATE OF INCENTIVES

Board of Directors of VAVESMAR Multi-Resource Incorporated at a meeting convened and held on 10th October, 2022 in Toronto which a quorum was present and voting throughout and that such resolution is now in full force and effect and is in accordance with the provisions of the Memorandum and Articles of Association and by-laws of the Corporation.

RESOLVED: That VAVESMAR Multi-Resource Incorporated approves the project application of assembling Three Wheelers, Motor Cycles and Motor Vehicles under Vichwa Brand (T) Corporation Limited ownership and thus the application was or will be submitted to Office of the Executive Director of Tanzania Investment Centre;

RESOLVED that VAVESMAR Multi-Resource Incorporated with its shareholders Victor G. Wambura and Maria G. Muikila will be financing almost three-quarter Vichwa's assembling project of the Three Wheelers, Motor Cycles and Motor Vehicles under Vichwa's ownership and thus the application was or will be submitted to Office of the Executive Director of Tanzania Investment Centre;

RESOLVED that the Managing Directors of VAVESMAR MULTI-RESOURCE INCORPORATED, Mr. Victor G. Wambura is hereby authorized to sign on behalf of the Corporation, all paperwork related to the application of assembling project of Three Wheelers, Motor Cycles and Motor Vehicles under Vichwa Brand (T) Corporation Limited's ownership as well as to sign the Certificate of Incentives if issued.

RESOLVED FURTHER that the Managing Directors of VAVESMAR MULTI-RESOURCE INCORPORATED are hereby authorized and directed to certify to any interested party that this resolution has been duly adopted, is in full force and effect, and is in accordance with the provisions of the Memorandum and Articles of Association and by-laws of the Corporation.



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I further certify that this Corporation is duly organized and existing, and has the power to take the action called for by the foregoing resolution.

SIGNED TODAY BY THE AUTHORISED DIRECTOR ON BEHALF OF VAVESMAR:

Victor Godfrey Wambura

October 10th, 2022

Managing Direct

Date



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Victor Godfrey Wambura, CITP, FIBP, P. Log., CMHR, MIT
Managing Director/CEO
VAVESMAR MULTI-RESOURCE INCORPORATED