

Company No. 158522101

THE COMPANIES ACT, 2002

(NO. 12 OF 2002)

SPECIAL RESOLUTION

(Made under Section 31)

Name  
of LONO INC. COMPANY LIMITED  
Company

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the registered offices of the Company on Tuesday 25<sup>th</sup> of October 2022 at 11.00 a.m.; the following resolutions were duly passed: -

1. That the Company resolved to apply for certificate of incentives from Tanzania Investment Centre (TIC).
2. That, Bank statement of Philbert Bagilimana (Shareholder) to be used by TIC as evidence of funds for the project.
3. That the Company Secretary is hereby authorised to effect the changes with the Registrar of Companies.

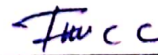
**MEMBERS PRESENT:**

1. Director - PHILBERT BAGILIMANA
2. Company Secretary - FIDEL CHAHA CHAMBALA
3. Member- SARAH NYASUNI MISSO

CERTIFIED TRUE EXTRACT



PHILBERT BAGILIMANA



FIDEL CHAHA CHAMBALA