



BOARD RESOLUTION

The Board of Directors of Matoborwa Co. Ltd. duly formed and registered in Tanzania under registration No. 113053 and having its registered office at Dodoma (The 'Company') held the Directors meeting on 22 February 2022, at Dodoma Office.

The company has agreed and resolved the following;

- 1- To apply for TIC Certificate of Incentive
- 2- To use shareholder Tatsuo Hasegawa's bank account to receive funds raised through crowdfunding.

Signed on this 22 February 2022

On behalf of the Board:



Signature

Chrispin BK. Sukwa
(Director, Secretary)

Signature

Tatsuo Hasegawa
(Managing Director, Chairman)

Matoborwa Co. Ltd.

Plot No.257, Ambrosini Street, Mnadani, P.O.Box 2328, Dodoma, Tanzania

Tel +255 768 923 989 +255 682 677 575