

**SPECIAL BOARD RESOLUTION HELD ON TUESDAY, 12 JANUARY 2021 AT PLOT 2, BLOCK C, MGAO VILLAGE, MTWARA AT 09:00**

**EXTRACT**

**PRESENT:** Edwin Pius Fernandes (Chairman and Shareholder)  
Fidea Richard Namadengwa (Shareholder)

**1. AUTHORISATION TO APPLY TO TANZANIA INVESTMENT CENTRE FOR CERTIFICATE OF INCENTIVES**

The SHAREHOLDERS resolved that the DIRECTOR, EDWIN PIUS FERNANDES, is authorised to apply to TANZANIA INVESTMENT CENTRE for a CERTIFICATE OF INCENTIVES under Section 17 of the Tanzania Investment Act (Act 26 of 1997) and Part IV of the Investment Regulation 2002.

Signed as correct on this the 12<sup>th</sup> day of JANUARY 2021

EDWIN PIUS FERNANDES  
CHAIRMAN AND SHAREHOLDER

FIDEA RICHARD NAMADENGWA  
SHAREHOLDER

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