

**COMPANIES NAME: TANZTECH ELECTRONICS LIMITED**  
**TAX IDENTIFICATION NO.**  
**CERTIFICATE OF INCORPORATION NO. 157654373**

**BOARD RESOLUTION**

At their registered office the Board of Director of the Company have resolved and agreed to register the project with Tanzania Investment Centre both in conformity to the Investment Policy of October 1996 and the Investment Act of 1979.

It is so agreed by order of the board.

  
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**COMPANY SECRETARY**