

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD AT HEAD OFFICE ON 18 AUGUST 2022

PRESENT managing Director – Mussa Mohamed Mnasi  
Secretary – Hawa Bakari Kisende

The following resolutions were passed

The Board of Directors of SHANATEC LIMITED whose registered address is P.O.Box 551 Mbeya, Held a meeting on the 18<sup>th</sup> August 2022 to discuss registering the project with Tanzania Investment Centre for incentive benefit.

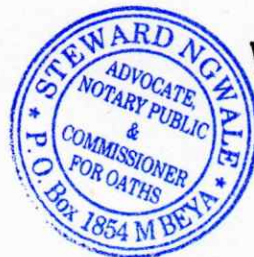
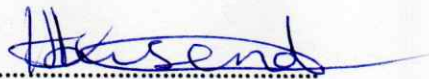
We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations


For and behalf of SHANATEC LIMITED

Managing Director Mussa Mohamed Mnasi .....



Secretary – Hawa Bakari Kisende .....



IN PRESENCE OF  
- Steward Ngwale  
  
- P.O. box 1854 - Mbeya.