

Company No : 155634895

EXTRACT OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS & MEMBERS HELD AT THE REGISTERED OFFICE IN DAR-ES-SALAAM ON THURSDAY, 16th APRIL' 2022 AT 9.45 A.M.

PRESENT :

MR.FADL GHADDAR – SHARE HOLDER

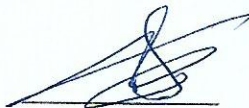
MR.PRASANNA SUMUDU JAYATILAKE– SHARE HOLDER

IT WAS RESOLVED :

1. THAT THE COMPANY SHALL REGISTER ITS PROJECT UNDER TANZANIA INVESTMENT CENTRE TO GET MORE INFORMATIONS RELATED INVESTMENTS AND OBTAIN ITS FACILITIES WHICH WILL BE UNDER ONE STOP FACILITY.
2. THAT THE COMPANY CAN OBTAIN ALL INFORMATIONS RELATED TO EXPANDING THE PROJECT WITH THE SUPPORT OF TIC.
3. THAT IT IS AUTHORIZED THAT MR. FADL GHADDAR WILL SUBMIT ALL THE DOCUMENTS RELATED TO THE REGISTRATION UNDER TIC.
4. THAT THE COMPANY'S AUTHORIZED STAFF CAN MEET THE TIC OFFICIALS AND GET ALL INFORMATIONS IN AVAILING THE FACILITIES FOR OBTAINING BRELLA / PERMITS / NIDA AND LIAOSING WITH TRA AUTHORITY.

WE HEREBY CERTIFY THE ABOVE TO BE TRUE COPY FROM THE MINUTES.

DATED AND DELIVERED AT DAR ES SALAAM THIS 16th DAY OF APRIL 2022.



FADL GHADDAR
DIRECTOR/SHAREHOLDER



APS TANZANIA LIMITED



PRAŠANNA SUMUDU JAYATILAKE
DIRECTOR / SHAREHOLDER