

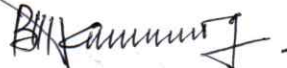
SPECIAL BOARD RESOLUTION

Babito Trading Co Ltd

A special board resolution to apply Certificate of Incentives with **TANZANIA INVESTMENT CENTRE** was placed before the **Board of Babito Trading Co Ltd** on the 8th day of June 2022 in Mbeya-Tanzania, after discussions, the Board collectively:

"RESOLVED THAT the Company has decided to authorize **Mr Benson Joseph Mrema** AND is hereby authorized to sign and submit all the necessary documents required by **TANZANIA INVESTMENT CENTRE** in a duly course of applying for Certificate of Incentives.

1. Authorized Signatory:




Name	Benson Joseph Mrema	Signature	
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RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director (Authorized signatory) be furnished to TIC all the necessary information for the an Incentive application to be accepted.

For Babito Trading Co Ltd



Directors:

	Signature	Date
1. Benson Joseph Mrema		08/06/2022
2. Apasia Benson Mrema		8/6/2022
3. Patric Benson Mrema		08/06/2022