

HK INTERNATIONAL (T) LIMITED

P.O. Box 39819, MOB 0713 555444, Rita Tower, Ground Floor, Simu Street, Dar es Salaam TIN 140-675-458 CI 140675458

EXTRACT BOARD RESOLUTION

Certified a true copy of an Extract of the minutes of the meeting of Board of Directors of HK INTERNATIONAL (T) LIMITED duly convened and at which a proper quorum was present held on 22nd of July 2022 at HK INTERNATIONAL (T) LIMITED registered office. Plot No 727/11 RITA Tower, Dar es salaam. At 08.50A.M.

AGENDA: Project Registration Tanzania Investment Centre

1. *Resolve that*, the company have to follow the proper procedure for project registration at Tanzania Investment Centre.
2. *Further Resolve that*, Mr Hassan Khan a Director will be a contact person regarding all matters relating to project registration.
3. *Also resolved that*, upon absence of Hassan Khan, the company may select representative and notify TIC by writing on appoint of representative.

WE HEREBY CERTIFY that the foregoing resolutions were passed by the Directors at the meeting referred above, that they have been entered into the Minute Book of the company and signed therein by the Chairman of the Meeting and are in accordance with the company's Memorandum and Articles of Association or equivalent constitutional documents.

For and on behalf of the Board of Directors.



Krunal M. Bhesania
Chairman



Longinus Bankyanule Mutahyabarwa
Secretary