

BOARD RESOLUTION FOR REGISTRATION OF CERTIFICATE OF INCETIVES

1. INTRODUCTION

In the Extra Ordinary Meeting held on 15th July, 2022 the Board of Directors of Teknosens Investment Limited resolved the application to Tanzania Investment Centre and the resolution was passed in the following manners;

MEMBERS ATTENDED;

1. Muhammed Suad Yucebilgili
2. Saadet Yucebilgili

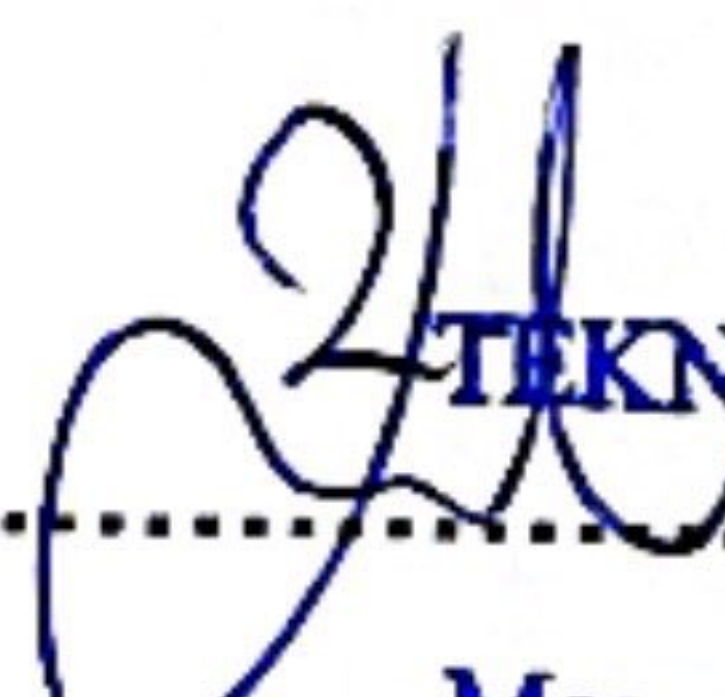
2. RESOLUTION


- i. Resolution of applying to Tanzania Investment Limited
- ii. Resolution to use shareholder's Bank statement
- iii. Resolution to use shareholders evidence of land for company use

3. THE REASON FOR APPLICATION TO TANZANIA INVESTMENT LIMITED

- i. To acquire certificate of incentives

SIGNED AND CONFIRMED at Dar es Salaam on this dateday of July, 2022


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TEKNOSENS INVESTMENT LIMITED
Nssf Hifadhi EPZ Block A
Morogoro Road No. 16 P.O. Box 105615
MUHAMMED SUAD YUCEBILGILI
Ubungo, DAR ES SALAAM
Chairman


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LIGHTNESS DAUDI ORIO
Secretary