



TOGABE COMPANY LTD

HEAD OFFICE

Kurasini, Plot No. 48, Near Immigration Head Office.

P.O. Box 68018, Dar es Salaam-Tanzania

Website: www.togabecompany.co.tz, Email: info@togabecompany.co.tz

Tel: +255 714 891 890/+255 676 656 031

SPECIAL BOARD RESOLUTION

EXTRACT OF SPECIAL RESOLUTION OF THE BOARD OF MEMBERS FOR TOGABE CAMPAMY LIMITED

P.O.BOX 68018, DAR ES SALAAM HELD ON 26TH SEPTEMBER, 2022

PRESENT WERE:

1. Dotto Samweli Rweikiza- Director/Chairman *DSa*
2. Gladnice Anold Ngowi- Director/secretary *Ngowi*
3. Bertha Greyson Ishengoma-Director/member

The undersigned, being directors of the Togabe Company Limited hereby consent and agree that the following Board resolution was made on 26/09/2022 03:30 PM at Togabe Company Limited, Head Office, Kurasini, Plot no 48, Dar es salaam

WHEREAS the chairman reported that arrangements would be made to apply for certificate of incentives with Tanzania Investment Centre -TIC, and to share bank statement for reference purposes.

The following signatories from the Company are hereby appointed and authorized to act in any reasonable manner whatsoever regarding the application for certificate of incentives on behalf of the Company

1. Dotto Samweli Rweikiza
2. Gladnice Anold Ngowi
3. Bertha Greyson Ishengoma

The company shall provide the authorized with a certified copy of this resolution together with all supporting documents as it may require to application for certificate of incentives. That the process of shall start as soon as possible from the date of the Meeting.

The Secretary of the Company certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

Name Dotto Samweli Rweikiza *DSa*

Signature of Chairman _____

Date 26/09/2022

Name Gladnice Anold Ngowi *Ngowi*

Signature of Secretary _____

Date 26/09/2022

**DIRECTOR,
TOGABE COMPANY LIMITED
P. O. BOX 68018
DAR-ES-SALAAM
TANZANIA**