

**JEMA AFRICA LIMITED**

**BOARD MEMBER'S RESOLUTION**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF  
THE BOARD OF MEMBERS OF JEMA AFRICA LIMITED ON 10<sup>th</sup> FEBRUARY 2022  
AT 09.30 a.m**


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A proposal to register with the Tanzania Investment Centre (TIC) was placed before the Board for the purpose of obtaining certificate of incentives from the center; After discussions, the Board unanimously:

**"IT WAS RESOLVED JEMA AFRICA LIMITED** to be registered with the Tanzania Investment Centre (TIC) for the for the purposes of benefiting from the incentives offered from TIC under Tanzania Investment Act 1997, Section 17 and 18.

**"IT WAS ALSO RESOLVED** that the Board of Directors of the Company unanimously **APPROVE** and **AGREE** that the Company pursue registration with TIC immediately.

**IT WAS ALSO RESOLVED** that, the current company secretary NASRA SONGORO be removed and replaced with HAPPYNESS SHUMBUSHO



CHAIRMAN



SECRETARY