

BACHUNYA GROUP LIMITED

P.O BOX 40229 DAR

EXTRACT OF THE MINUTES OF EXTRAORDINARY MEETING HELD ON 15th June 2022 AT COMPANY'S OFFICE

1 Presents

Name	Nationality	Title
Evance Chocha	Tanzanian	Chairman
Evelyne Chocha	Tanzanian	Director

2 Agenda

- Opening
- Board resolution to register the project with TIC and seek for investment incentive
- AOB

3 Opening:

The meeting was opened at 10:00 for chairperson providing remarks on how efficient should investment be undertaken including funds mobilization

4 Board resolution to seek incentive from Tanzania Investment Centre (TIC)

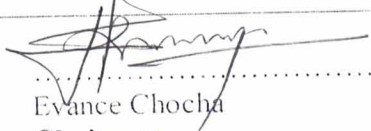

Observed investment of \$11.99million needs to be achieved through efficiency and cost saving including available Government incentives.

Resolved: investment incentives be sought from Tanzania Investment Center

5 AOB: Nil

6 Closure

The meeting was closed at 11: 00 and the chairperson insisted to make close follow up to ensure timely response from the TIC

 Evance Chocha Chairman	 Evelyn Chocha Secretary
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