



Company No. 156290408

**HIMALAYA INTERNATIONAL LIMITED**

**P.O. BOX [REDACTED]**

**DAR ES SALAAM-TANZANIA**

Extract of the resolution of the extra-ordinary meeting of the members of the Company held at the registered office of the company on the \_\_\_\_ day of June 2022.

**SPECIAL RESOLUTION**

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 28 day of June 2022.

**CHAIRPERSON**

**SECRETARY**