

**THEO LIMITED**  
**BOARD OF DIRECTORS' RESOLUTION**

Excerpt Resolution Extracted from the Minutes of the Board of Directors' Meeting

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During a Meeting of the Board of Directors of Theo Limited held on 1<sup>st</sup> April 2022 at the registered offices of the Company, the following Resolution were passed:

**1.0. Preliminaries**

**1.1. Present:**

DJAMA THEOLAIRE	-	Director/ Chairman
SAFARI KIMBOKA	-	Company Secretary
VANESSA ISIMBI	-	Director/ Member

**1.2. Attendances and Quorum**

It was noted that all the Directors of the Company were present. The quorum was therefore noted as present.


**2.0. IT WAS RESOLVED THAT** due to nature of activities which the company intends to perform, which shall include ownership of land, the company shall apply for Certificate of Incentives with Tanzania Investment Centre.

**3.0. IT WAS FURTHER RESOLVED THAT** Mr. Safari Kimboka, is hereby appointed as the representative of the company in the application process at Tanzania Investment Centre.

There being no further business, the meeting was then adjourned.

**CERTIFICATION**

WE HEREBY CERTIFY that the foregoing resolution was passed by the Directors at the meeting referred to above and that they have been entered the Minute Book of the Company and signed therein by the Chairman of the Meeting and are in accordance with the Company Memorandum and Articles of Association.

  
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**DJAMA THEOLAIRE**  
**DIRECTOR /CHAIRPERSON**



  
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**SAFARI KIMBOKA**  
**COMPANY SECRETARY**

**COMPANY SEAL / STAMP**