



# 3R3K Company Limited

P. O. Box 613  
FM Hotel Building  
Chaugingi, Njombe  
Tanzania

## RE: RESOLUTION OF 6<sup>TH</sup> MARCH, 2022

The Board of Directors of **3R3K Company Limited** whose registered address is P.O. Box 613, FM Hotel Building, Njombe, held a meeting on the 6<sup>th</sup> March 2022, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **3R3K Company Limited**:

**RB RAWLINS**  
**MANAGING DIRECTOR**  
**DATE: 6 MARCH 2022**

**K RAWLINS**  
**DIRECTOR**  
**DATE: 6 MARCH 2022**