

JEMA JIONE COMPANY LIMITED

BOARD MEMBER'S RESOLUTION

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF MEMBERS OF JEMA JIONE COMPANY LIMITED ON 10th
JANUARY 2022 AT 09.30 a.m**

CORAM:

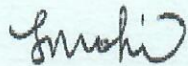
1. Jumanne Maro Mokili- Chairman
2. Nasra Songoro-Seretary
3. Naoshi Masukawa-Member
4. Tiharu Tahara-Member
5. Nobutaka Nakai-Member
6. Yasuko Iwamoto-Member
7. Hidehiko Tabata-Member
8. Yasushi Kawabata-Member
9. Happyness Shumbusho_ Invitee

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

"IT WAS RESOLVED JEMA JIONE 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

