

BOARD OF DIRECTORS RESOLUTION

AT THE MEETING OF THE BOARD OF DIRECTORS OF PANAFRIQUE RE LIMITED
HELD AT THE REGISTERED OFFICE, GOLDEN TULIP 6TH FLOOR -JAMHURI STREET DAR ES SALAAM ON
12TH SEPT 2022, IT WAS

RESOLVED:-

1. THAT THE COMPANY WOULD LIKE TO INVEST OPPORTUNITIES MAINLAND UNDER THE SAME NAME "PANAFRIQUE RE LIMITED". WE AGREED AND APPROVE TO REGISTER WITH TANZANIA INVESTMENT CENTRE

2. THAT THE OBJECTS COMPANY IS TO ESTABLISH
 - a. REINSURANCE
 - b. LIFE INSURANCE
 - c. NON LIFE INSURANCE

WE HEREBY CERTIFY THE ABOVE MENTIONED TO BE TRUE COPY FROM THE MINUTES OF THE MEETING HELD.

DATED AND DELIVERED AT TANZANIA INVESTMENT CENTRE THIS 15/9/2022

ALI KASSIM MOHAMED



CHAIRMAN



EMANUEL MWENDO



SECRETARY