

UDZUNGWA CORRIDOR LIMITED
MHANGA VILLAGE, KIMALA WARD, KILOLO DISTRICT, IRINGA
P. O. BOX 386, IRINGA

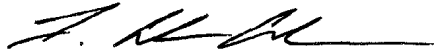
**EXTRACT RESOLUTIONS PASSED DURING THE BOARD OF DIRECTORS MEETING
HELD ELECTRONICALLY ON THE 17TH DAY OF JANUARY 2022;**

ORDINARY RESOLUTIONS

1. It was **RESOLVED** by the Directors of the Company that the Company should apply to the Tanzania Investment Centre for a Certificate of Incentives.

2. It was **AGREED** that the Tanzania Investment Centre be notified of this resolution.

Dated this 17th day of January 2022



Finley Carter Coleman
Chairman