

# XYLEM TRADING AND INVESTMENT LTD

## CERTIFIED BOARD RESOLUTION

Board meeting held on 30<sup>th</sup> May 2022 in Dar es Salaam had the following resolutions:

1. Approval for application of Certificate of Incentives with the Tanzania Investment Centre
2. The use of shareholders' bank accounts for the Company uses.

Chairman

*Sakunje*  
.....



Date

*6/6/22*  
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Company Secretary

*[Signature]*  
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