



**ALLIANCE GINNERIES LIMITED**  
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**RESOLUTION MADE ON 20<sup>TH</sup> DECEMBER, 2023**

The Board of Directors of Alliance Gineries limited whose registered address is Box 11074 Mwanza held a meeting on the 20<sup>th</sup> Day of December, 2023 to discuss registering the expansion of 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 regulation.

For and on behalf of ALLIANCE GINNERIES LIMITED

A handwritten signature in black ink, appearing to be "Abdalla Ali Taib", written over a dotted line.

ABDALLA ALI TAIB  
Chairman

A handwritten signature in black ink, appearing to be "Boaz Ogola", written over a dotted line.

BOAZ OGOLA  
SECRETARY