

WOOD BY DESIGN LIMITED  
P.O.BOX 4169, DODOMA

(Incorporated in the United Republic of Tanzania Under the Companies Act, with incorporation number 164688550).


EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD AT ITS OFFICE  
PLOTS NO. 6, BLOCK U, MWANZA/ MTENDENI STREET, DODOMA ON 14<sup>TH</sup>  
APRIL, 2023

SPECIAL RESOLUTION TO REGISTER THE COMPANY WITH TANZANIA  
INVESTMENT CENTRE

RESOLUTIONS:

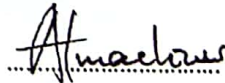
1. IN ORDER TO ACCESS INCENTIVES PROVIDED UNDER TANZANIA INVESTMENT ACT AND ITS REGULATIONS, THE COMPANY HAS RESOLVED TO REGISTER ITSELF WITH TANZANIA INVESTMENT CENTRE WITH IMMEDIATE EFFECT FROM THE DATE OF THIS RESOLUTION.
2. THE COMPANY SECRETARY TO MAKE SURE REGISTRATION PROCESS ACCORDING TO LAW IS INITIATED AND COMPLETED.

SIGNED AND DELIVERED AT DODOMA THIS 14<sup>TH</sup> APRIL, 2023



JOSEPH BERNADO SIMKOKO

CHAIRMAN



ALMACHIUS BONIVENTURE  
NDIBALEMA

SECRETARY