

Company No. 165861124

LUXURIS COMPANY LIMITED
P.O.BOX 20364
DAR ES SALAAM

Extract of the resolution of the extraordinary meeting of the members of the Company held at the registered office of the company on the 05 June 2023.

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Tanzania Investment Act, 2022.
2. It was **RESOLVED** that the Company shall apply for a Certificate of Incentives from the Tanzania Investment Centre.
3. It was further **RESOLVED** that the company shall make necessary payments to the Tanzania Investment Centre with respect to the said application.
4. It was additionally **RESOLVED** that the company will use the shareholder's account Ilham Said Omar for company uses until when it opens the company's account. Ilham Said Omar Bank statement will be used as evidence of funds

Dated at Dares Salaam on 05 June 2023.



Shariff Ali Shariff.
CHAIRPERSON.



Ilham Said Omar
SECRETARY