

MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

LUKASE COMPANY LIMITED.

Street: MGAGAO District: MWANGA Region: KILIMANJARO, P.O. Box 703

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At a duly convened and constituted meeting of the board of directors of **LUKASE COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 06th of April 2023, the following resolution was passed:

1. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Raston Gabusha

Chairman

Joyce Mugendi

Secretary