

(THE COMPANIES ACT, 2002)
NDABHIYEHO FAMILY CO.LIMITED
REG NO:139786920
COMPANY LIMITED BY SHARES

BOARD RESOLUTION

In its **Ordinary Meeting of NDABHIYEHO FAMILY CO. LIMITED** held at its head office situated at Dar es salaam, ilala, kinyerezi, post code: 12116, kifuru road, kwa Lutungu area; P. O. Box 72792, Dar Es Salaam Tanzania on the **16th day of August, 2023** it was resolved among other things as follows.

1. THAT the company has resolved apply and register with TANZANIA INVESTMENT CENTER to obtain Certificate of Incentives.
2. THAT the company has appointed MR. JONSTON BAKARI BARNABAS as its Legal Advisor and Chief Executive Officer.
3. FURTHER that the meeting has sat duly constituted with the following members present in person namely. 1. ASHURA ISMAIL KAILA 2. AMRI HARUNA NDABHIYEHO and 3. ISMAIL HARUNA NDABHIEHO.

SEALED at Dar es salaam with the
COMMON SEAL of NDABHIYEHO FAMILY CO.LIMITED
in the presence
this 16th day of AUGUST, 2023.

Seal

1. Name: AMRI HARUNA NDABHIYEHO
Signature: [Signature]
Address: Box 72792 DLM
Qualification: DIRECTOR

2. Name: ISMAIL HARUNA NDABHIYEHO
Signature: [Signature]
Address: Box 72792 DLM
Qualification: SECRETARY

