

THE COMPANIES ACT, 2012

M'COIN LIMITED (150465591)

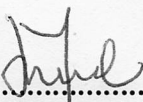
SPECIAL RESOLUTION.

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
THE MEMBERS OF M'COIN LIMITED HELD ON THE 29TH DAY OF MARCH 2023 AT ITS
REGISTERED OFFICES IN SHINYANGA, TANZANIA.**

It was unanimously **RESOLVED** by the Board of Members that the following resolution be adopted: -


1. That, the Company shall proceed to make an application for the Certificate of incentives at the Tanzania Investment Centre (TIC).
2. That, it was **RESOLVED THAT**, M'COIN LIMITED shall proceed to attach Company's bank statement as a proof of funds for applying a new certificate of Incentives with Tanzania Investment Centre (TIC)
3. That, it was **RESOLVED THAT**, the Company shall also attach surveyed plan maps for the plots which are fully paid and an approval letter of ownership from the Municipality, in which such property will be used as the Company property with the following location details: -
 - Registered within a town planning drawing no: 11/IGA/338/0222 located at IGUNGA District, Tabora – TANZANIA.

Signed and approved as shown hereunder: -


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CHAIRMAN
ANTELMI AUGUSTINE CHUWA



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COMPANY SEAL


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SECRETARY
KARISMA SALVATORY JOSEPH