

**FRESTER INVESTMENT COMPANY LIMITED BOARD RESOLUTION**

On the Board Meeting held on 13<sup>th</sup> February 2023 at Company's Headquarters resolved the following:

- To apply the Incentive Certificate from Tanzania Investment Centre in order to enjoy the incentive package available therein as an investor.
- To use the premises of Mr. Freddy Simon Upiro who is one of the shareholders of the Company to implement the Project.



.....  
**Freddy Simon Upiro      Date**

**Board Chair person**

.....

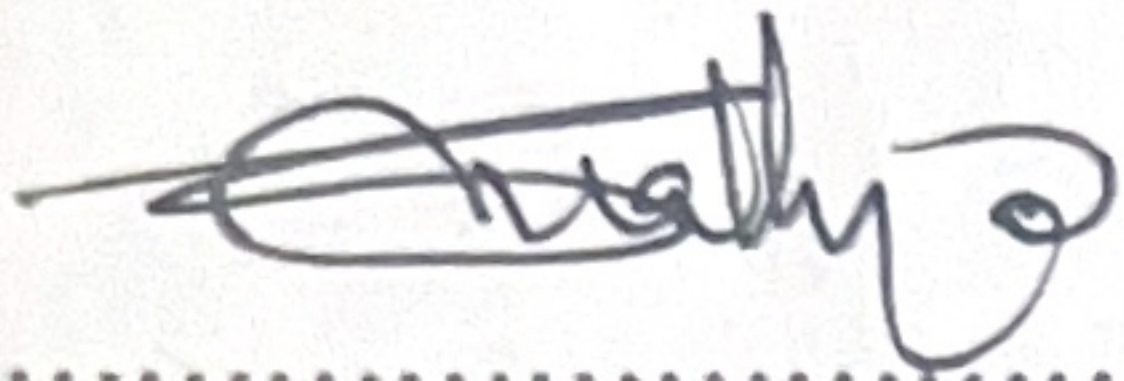
**Merere Asukile Mwambene**

**Board Secretary**

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