



BOARD RESOLUTION NO. 02/01

At the meeting of the board directors of **TAIFA GROUP LIMITED** held on February 20th, 2023. it was resolved to apply for Tanzania investment center of incentives to cover the company expansion of establishing offices and operation and to use Taifa Mining and Civil Limited premises plot 76 kipawa (attached MOU).

There be no other issues to discuss the meeting was closed.

Director



company secretary