

**CERTIFICATE OF CORPORATE RESOLUTION  
AUTHORIZING COMPANY PROJECT APPLICATION TO TANZANIA INVESTMENT  
CENTRE (TIC)**

I, SALUM AHMED MSHAMU, Chairman of MAGODA BAMBOO COMPANY LIMITED, organized and existing under the laws of United Republic of Tanzania and having its principal place of business at Korogwe, Tanga Tanzania, hereby certify that the following is a true copy of a resolution adopted by the Board of Directors of the Corporation at a meeting convened and held on 2<sup>nd</sup> May 2023 at which a quorum was present and voting throughout and that such resolution is now in full force and effect and is in accordance with the provisions of the charter and by-laws of the Corporation.

RESOLVED: That the Corporation approves the Company Project Application as was or will be submitted to Tanzania Investment Centre (TIC) Office.

RESOLVED: That the Managing Director of the Corporation is hereby authorized to sign on behalf of the Corporation any contracts or forms for the Company Project Application.

I further certify that this Corporation is duly organized and existing and has the power to take the action called for by the foregoing resolution.

DIRECTORS

SALUM AHMED MSHAMU SA.  
Chairman

2<sup>nd</sup> MAY 2023  
Date

THABIT MUSSA BOMBWE [Signature]  
Director/Board Member

2<sup>nd</sup> MAY 2023  
Date

SABELLAH SAMBO LUHANGA [Signature]  
Secretary

2<sup>nd</sup> MAY 2023  
Date

Witness my hand seal of this corporation on this 2<sup>nd</sup> day of May 2023.

