

CONNECTION INV. T. LTD.  
P.O. BOX 66637,  
DAR ES SALAAM.

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EXTRACT OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY  
GENERAL MEETING OF M/S CONNECTION INVESTMENT(T)  
LIMITED HELD ON 29<sup>th</sup> February, 2023 AT 10:00 HOURS.

**PRESENT:**

Jonathan Mbasha  
Caroline Mbasha  
Johnson Mbasha

**“RESOLVED** that the company should apply to Tanzania Investment Centre (TIC) in order to obtain the approval for the project. Mr. Jonathan Mbasha was authorized to prepare and submit all required documents to TIC to get the Certificate of Approval”

**CERTIFIED TRUE COPY**

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SIGNATURE