

TRACE INCORPORATION COMPANY LIMITED

*Incorporation No.163172739. Postal address P.O. Box 15345 Dar es Salaam Tanzania
10 Ursino Street, Regent Estate, Kinondoni District, Dar es Salaam
Tel + 255769222444*

EXTRACT OF MINUTES OF BOARD OF DIRECTORS (RESOLUTION OF THE BOARD OF DIRECTORS)

*At a meeting of the Board of Directors of TRACE INCORPORATION COMPANY LIMITED,
of P.O. Box 15345, Dar Es Salaam, duly called and held at their registered office on the 14th
July 2023*

QUORUM:

- | | |
|-----------------------------|-------------------|
| 1. AMB. HASSAN SIMBA YAHYA | Director/Chairman |
| 2. JOSEPH MUKIIBI | Director/Member |
| 3. MUNDHIRI MOHAMMED NASSOR | Director/ Member |
| 4. TRODSON CHEMU | Director/Member |
| 5. STEPHEN TEANG | Director/Member |
| 6. PAUL RUTAHINDURWA | Secretary |

The Chairman, there being a quorum present and on motion the following resolution were dully passed by the Board;

RESOLUTION THAT;

The Company should pursue for the Investment Incentives in the name of **TRACE INCORPORATION COMPANY LIMITED** at Tanzania Investment Centre, in order to obtain incentives that will facilitate the Capital investments and the operations of the company transactions effectively.

It is HEREBY CERTIFIED that the above resolution was dully passed in accordance with and in compliance with the memorandum and articles of the company.

The secretary of the company certifies that above is a true copy of the resolution that was dully adopted at a meeting of the dated meeting of the board of directors.



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Chairman/Director



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Company Secretary