

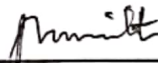
OLOTU TRADERS COMPANY LIMITED

P. O. BOX 931
ARUSHA – TANZANIA

BOARD RESOLUTION

“Extract from the Resolution of the Board which was held at their registered office – it was resolved and agreed to register their project with Tanzania Investment Centre in conformity to Investment Policy of October 1996 and its Act of 2022 and that the Consultant has been assigned to fill all key legal and administrative documents and apply exemption of capital deemed capital goods and VAT different to Tanzania Revenue Authority customs department.

It is so agreed by order of the Board.



Millan Philemon Olotu
CHAIRMAN AND MANAGING DIRECTOR
28/02/2023