

Company No.39536

CRJE (EAST AFRICA) LIMITED

P.O.BOX 77198

DAR ES SALAAM-TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF LIMITED CRJE (EAST AFRICA) LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE^{9th}.....^{Feb}..... 2023, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 08 day of February 2023.



CHAIRPERSON



SECRETARY

