

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF GUARDIAN TRADING COMPANY
LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY, DAR ES
SALAAM AT PLOT NO. 55, AMANI STREET, BUGURUNI ON 3RD NOVEMBER,
2023.**

AGENDA

Registration of GUARDIAN TRADING COMPANY LIMITED project with Tanzania Investment Centre and obtain certificate of incentive.

1. **RESOLVED THAT** the GUARDIAN TRADING COMPANY LIMITED to start the Registration of GUARDIAN TRADING COMPANY LIMITED project with Tanzania Investment Centre and obtain certificate of incentive.
2. **RESOLVED FURTHER THAT** the aforesaid application process should start immediately after this resolution.
3. **RESOLVED FURTHER THAT** a certified copy of the resolution be given to anyone concerned or interested in the matter.

The Resolution is passed and signed by, and in the presence of the following members of the Board of Directors;

1. HAMIS DAUDI MWAKIBETE

Hamdi

[Signature]



2. THERESIA TIMOTH KAVISHE