



GLOBAL TRADE CLEARING-HOUSE AFRICA LIMITED (REG.153844364)

BOARD RESOLUTION

Subject: **PROJECT REGISTRATION WITH TANZANIA INVESTMENT CENTRE**

At a meeting of the Directors held at Minerals & Gems House Apt No.31, Plot 483/2/3 Block A, Butuja – Ilemela 33200, Mwanza on Jan 1st, 2023 the following resolutions were passed:

1. That the company to apply and register the project with Tanzania Investment Centre.
2. That, the company President and Director Mr Kusanya Frederick Shindika was assigned to facilitate the process.

WE HEREBY CERTIFY, that the foregoing resolutions were passed by the Directors at the meeting referred above, that they have been entered into the Minute Book of the company and signed therein by the Chairman of the Meeting and are in accordance with the company's Memorandum and Articles of Association or equivalent constitutional documents.

Dated this 30 JAN 2023

Name **WILLIAM CHARLES RODGERS**
Chairman of the Board/Director

Signature: 

Names **KUSANYA FREDERICK SHINDIKA**
Secretary to the Board/Director

Signature: 