

ASK ENGINEERING CO. COMPANY

P.O. BOX 450 SHINYANGA-KAHAMA
PLOT NO 80/82/84, BLOCK P

At a duly constituted meeting of the Directors of ASK ENGINEERING CO. COMPANY held at plot no 80/82/84 SHINYANGA on February 2023 under the chairmanship of Mr. Azania Said Salum,

PRESENT

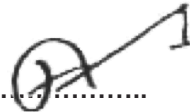
- I. AZANIA SAID SALUM
2. VINCENT DONALD KASHINDYE

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **8th day of February 2023**, the following Ordinary Resolutions were duly passed and adopted:

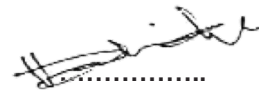
1. **RESOLVED THAT** the company do hereby register a project for warehouse construction at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

SIGNATURE:



Chair man



Secretary