

TESE & TECHO ENGINEERING LTD

COMPANY REGISTRATION NO 30089

EXCEPERT RESOLUTION EXTRACTED FROM THE MINUTES OF ORDINARY MEETING OF THE BOARD OF DIRECTORS OF TESE & TECHO ENGINEERING LTD

HELD AT REGISTERED OFFICE, KEKO MWANGA INDUSTRIAL AREA, NAPINDUZI STREET, PLOT 76, DAR ES SALAAM ON 02/01/2023

ATTENDANCE

- | | |
|----------------------------|-----------|
| 1. Abiud Mhidze | Chairman |
| 2. Irene Mhidze | Secretary |
| 3. Mtesigwa Ibrahim Maingu | Director |
| 4. Eric Mugurusi | Director |

RESOLUTIONS

The meeting of the Board of Directors was convened at the company registered office and resolved as follows.

- The company is to apply from TIC for registration of Certificate of Incentives for the Seals manufacturing project.
- The company is to use land on Plot KUND/MTN/1523 located at Kunduchi Mtongani, Kinondoni Municipality belonging to the Chairman and shareholder Abiud Mhidze for the seals manufacturing project



Chairman

Date 03/01/2023



Secretary

Date 03/01/2023

