

ISPEAR AFRICA LIMITED
COMPANY NO. 170037464

BOARD RESOLUTION DATED 1st December, 2023

At an ordinary meeting of the directors of **Isphear Africa Limited**;

ATTENDANTS:

Theddy Ladislaus Patrick – Chairperson
Riziki Said Tunga – Director
Nqobile Ngwenya – Company Secretary

WHEREAS:

After considering the tabled agendas during the meeting, it was PROPOSED that the company should register its project for Telematics with the Tanzania Investment Centre.

IT IS RESOLVED THEREFORE AS FOLLOWS that:

1. That the company shall register the project for manufacture of cooking oil with **T.I.C** and acquire certificate of incentives.
2. That the authorized person to process the application shall be the Company Secretary, **Ms. Nqobile M. Ngwenya**.
5. That the above appointed shall act on behalf of the company and have full mandate to process, submit and receive any documents related to the application process

Certified as a true extract of the minutes of the above-mentioned meeting.

The above resolution is agreed by all the board members as indicated by the signatures below:

Theddy Ladislaus Patrick (Chairperson)



Riziki Said Tunga (Director)



Nqobile Ngwenya (Company Secretary)

