

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD
OF DIRECTORS OF
DERICK GLOBAL TRADING COMPANY LIMITED,
P.O. BOX 919,
MOSHI, TANZANIA.**

At an **Extra - Ordinary General Meeting** of the Directors of **DERICK GLOBAL TRADING COMPANY LIMITED** held at the Registered offices of the Company on the 6th day of **July**, 2023.

SPECIAL RESOLUTIONS

After discussion and deliberation among other members it was agreed and resolved that, the Company project to be registered to Tanzania Investment Center as such the Company should file all the necessary documents required as per requirement to register Company project and obtain certificate of incentive according to Tanzania Investment Act 1997.

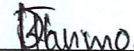
It was RESOLVED FURTHER THAT, Mr Marcelian Mrosso Company chief accountant to perform all the necessary action and procedure required by Tanzania Investment Center to register the Company project as agreed.

It was RESOLVED FURTHER THAT a certified true copy of the foregoing resolution be forwarded to Tanzania Investment Center for necessary action at their end.



WILFRED LUCAS TARIMO

Director/ Chairman



DOREEN WILFRED TARIMO

Director

