

# ELIOT COMPANY LIMITED

## BOARD RESOLUTION

DATE: 19/12/2023

SUBJECT: Application for Certificate of Incentives from Tanzania Investment Centre.

### RESOLVED:

WHEREAS, Eliot Company Limited is committed to fostering and strengthening our investment presence in Tanzania;

WHEREAS, the Tanzania Investment Centre (TIC) offers incentives to encourage and support investments in the country;

WHEREAS, the management has prepared the necessary documentations and has satisfied the requirements for the application for a certificate of incentives from TIC;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves and authorizes the submission of the application for Certificate of incentives to the Tanzania Investment Centre.

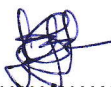
FURTHER RESOLVED that **Ernestina Mwenda** is authorized to sign and submit all documents and forms required for the application.

FURTHER RESOLVED that the Finance department and Corporate Secretary department is directed to provide any financial information or projections and completion of all necessary paperwork necessary to support the application process respectively.

This resolution is passed in accordance with the company's bylaws and is effective as of 19/12/2023



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Chairperson, Board of Directors



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Secretary, Board of Directors

