



Date: 24/03/2023

GLOBAL TRADE CLEARINGHOUSE AFRICA LIMITED (REG. 153844364)

BOARD RESOLUTION

CIRCULAR RESOLUTION PURSUANT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

The undersigned being the directors of the company at the time being, entitled to receive notice of Board meetings held on the 16/03/2023 from 14.30PM to 16.47PM, do hereby resolve as follows:

"The company Board of Directors; **RESOLVED** to register Global Trade Clearinghouse Africa Limited with Tanzania Investment Centre and apply for Investment incentives.

Further, it was agreed that, the application will signed by company shareholders

- **MR WILLIAM CHARLES RODGER** - American
- **MR KUSANYA FREDERICK SHINDIKA** - Tanzanian

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WILLIAM CHARLES RODGER
Director/Chairman

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KUSANYA FREDERICK SHINDIKA
Director/Secretary

