

TIN: 120-930-028
VRN: 40-017884-H



ELECTRO-MECHANICAL SOLUTIONS IN:
MINING, INDUSTRIAL, RAILWAY, MARINE & ENERGY



RE: BOARD RESOLUTION FOR PROJECT REGISTRATION WITH TIC

MWANZA

P.O BOX 638

TANZANIA INVESTMENT CENTER

MANAGER

To

Dear Sir,

Kindly refer to the heading above.

Magare Company Limited is a Tanzanian company with company registration number 98799.

As per the discussion with the board, it has been decided to apply for MKUUU project registration

with Tanzania Investment Centre.

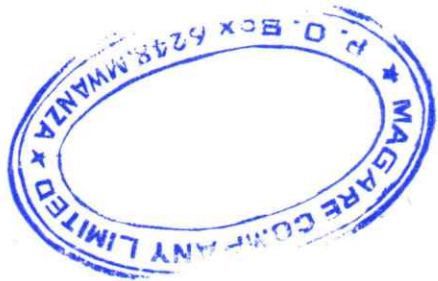
We will appreciate your support towards our growth.

Thanking you in advance.

On and on behalf of Magare Company Limited

Mabula Magangila
[Signature]

Magare Company Limited



Regina Gresmo
[Signature]

Deputy Director

Magare Company Limited

08/02/2023