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The Companies Ordinance (CAP 212).

Extract Board Resolution.

FSM INVESTMENT LIMITED

(Hereinafter referred to as ‘‘the Company’’)

EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY DULY CONVENED HELD AND CONSTITUTED AT THE REGISTERED OFFICE OF THE COMPANY ON THE 18TH DAY OF MARCH 2023

PRESENT:

1. FAHAD SAID MOHAMED
2. LATIFA AHMED OMARY

THE MEETING BEING QUORATE:

On the 18th of March, 2023 the Board of Directors of **FSM Investment Limited** at a special meeting passed the following Resolution:

1. To Apply the Certificate of incentives through Tanzania investment Centre (TIC).
2. To Authorized Bank Statement of EQUITY BANK to be used as Attachment and Verification of Capital.
3. To Authorised the Land documents to be used as Verification of Yard premises.

IT IS HEREBY CERTIFIED THAT the above Resolutions is true extract from the Minute of the Meeting of the board of directors of FSM INVESTMENT LTD.

CHAIRMAN & DIRECTOR: FAHAD SAID MOHAMED

DATE:

Signature.....

DIRECTOR: LATIFA AHMED OMARY

DATE:

Signature.....

