



T & B GROUPEMENT LTD

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BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS
OF T AND B GROUPEMENT LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT MLIMANI
CITY, OFFICE PARK ON JAN, 03, 2024 AT 11:00 AM

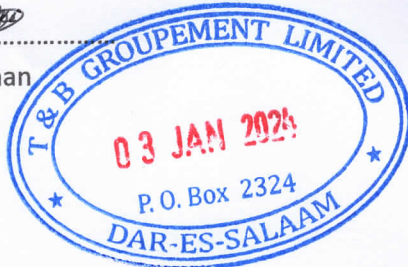
A proposal to open an Account with the **Tanzania Investment Center** was placed before the Board for application of certificate on incentives. After discussions, the Board unanimously:

“RESOLVED THAT the Account in the name & style of **T AND B GROUPEMENT LIMITED** be opened with the **Tanzania Investment Center** platform for the application of certificate on incentives of the Company and that the following Authorized Signatory(ies) of the Company be the controller of the account and all activities of **Tanzania Investment Center** until the certificate will be obtained.

“RESOLVED THAT the application has been made and all documents were well submitted, waiting for approval and the certificate of incentives”

T AND B GROUPEMENT LTD

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Paul A. Athuman
Director



T AND B GROUPEMENT LTD

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Irene A. Bitanyita
Director