

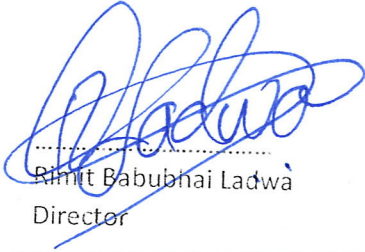
SPECIAL BOARD RESOLUTION

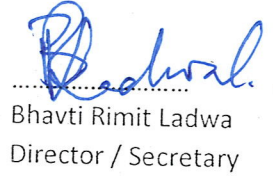
Present:

1. Rimit Babubhai Ladwa – Director
2. Bhavti Rimit Ladwa – Directory / Company Secretary

The Directors opened the general meeting held at the Company office at 09:00 am on 1st March, 2023 the special resolution was passed directors agreed to apply Tanzania Investment Center (Incentive certificate) for benefit.

The Directors closed the meeting at 10:00 am.


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Rimit Babubhai Ladwa
Director


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Bhavti Rimit Ladwa
Director / Secretary

Date: 01/03/2023

Date: 01/03/2023