

HAZON VISION COMPANY LIMITED

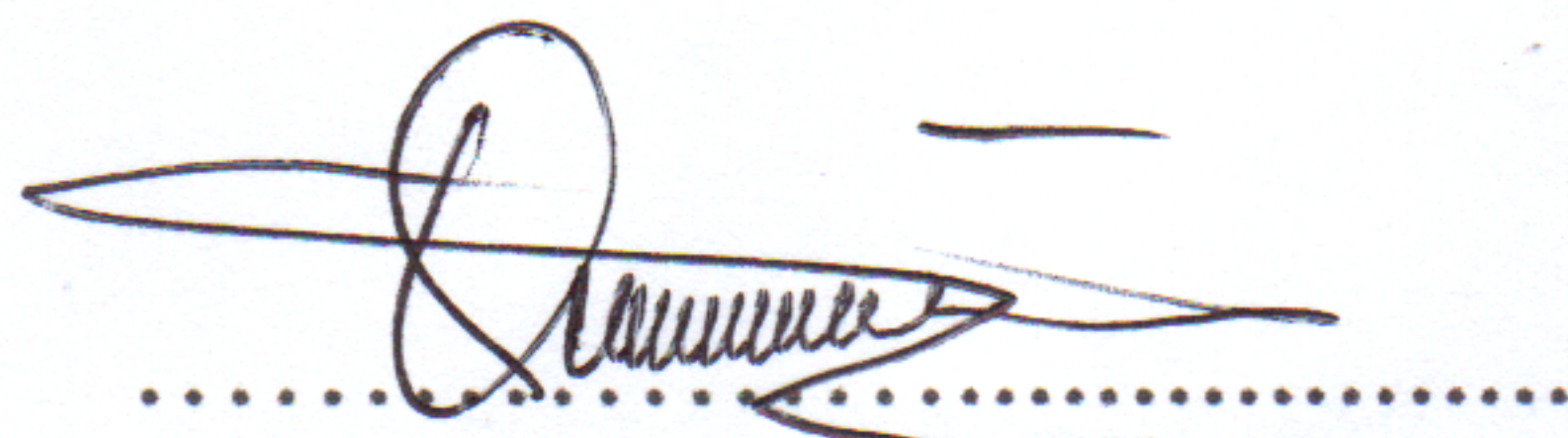
P O Box 60029
DAR ES SALAAM

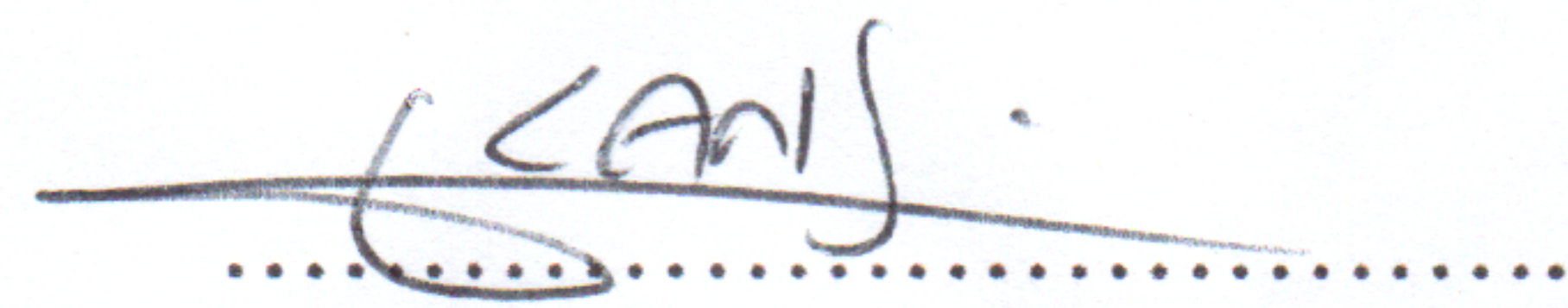
RESOLUTION MADE ON 14TH OCTOBER, 2023

The Board of Directors of **HAZON VISION COMPANY LIMITED** whose registered address is P. O. Box 60029 Dar es Salaam held a meeting on the 14th Day of October, 2023, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **HAZON VISION COMPANY LIMITED**


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Efraim Joel Rubasha


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Benita Tshimi Kanjinga

