

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF DUPRO INTERNATIONAL TRADE COMPANY
LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY
ON 01st DECEMBER, 2023**

Present

1. Mr. Prostais Dushirimana, - Chairman/Director
2. Mr. Vedasto John Kalela - Director

AGENDA No. 05/2023: APPLICATION FOR THE NEW TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES.

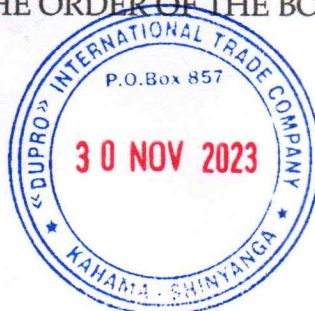
At a Special meeting held at the company's registered office on the 1st December, 2023 the Board of Directors of DUPRO INTERNATIONAL TRADE COMPANY LIMITED resolved the following, inter-alia:

- Application for Certificate of Incentives from TIC: The Directors discussed on the establishment of Refined Oil Mill industry be established at Nyihogo Street, Plot No. 171, Kahama Township in Shinyanga Region - Tanzania in the name of **DUPRO INTERNATIONAL TRADE COMPANY LIMITED** the project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.
- The meeting resolved that the company plot's which is under process of the title deed will be used as a project site in favor of the company (bank slip with reference No. : 993830244642 as a control of purchasing the land has been made, and invoice will be attached to our application)
- Mr. Prostais Dushirimana Chairman and Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 1ST DECEMBER, 2023.

(BY THE ORDER OF THE BOARD)

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Mr. Prostais Dushirimana
CHAIRMAN /DIRECTOR



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Mr. Vedasto John Kalela
DIRECTOR