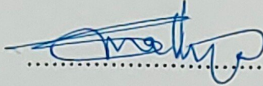


FRESTER INVESTMENT COMPANY LIMITED BOARD RESOLUTION

On the Board Meeting held on 13th February 2023 at Company's Headquarters resolved the following:

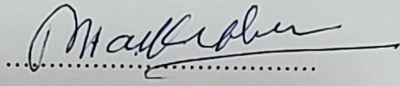
- To apply the Incentive Certificate from Tanzania Investment Centre in order to enjoy the Incentive package contain therein as an Investor.
- To use the premises of Mr. Freddy Simon Shoo who is one of the shareholders of the Company to implement the Project.



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Freddy Simon Shoo Date

Board Chair person



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Merere Asukile Mwambene

Board Secretary