

MEMBERS RESOLUTIONS

At a meeting of the Board of Members of LIAM RANCH LIMITED, of P.O. Box 12630 Dar es salaam duly called and held at Serena Hotel Dar es Salaam on the 9th day of March 2023.

CORUM:

1. ALOYS NTAKIRUTIMANA
2. JAMES SOSTEN KISINDA

Chairman & Member
Member & Company Secretary

The Chairman, there being a quorum present and on motion the following resolution was dully passed by the Board;

THAT, the company shall apply for a new certificate of incentive with Tanzania Investment Centre.

IT WAS FURTHER RESOLVED THAT, JAMES SOSTEN KISINDA shall be the direct contact person for all the communication and follow up of the application.

NOW WHEREFORE IT WAS ANONYMOUSLY RESOLVED as foretasted.



ALOYS NTAKIRUTIMANA
DIRECTOR & MEMBER



JAMES SOSTEN KISINDA
DIRECTOR & COMPANY SECRETARY

DATE: 13th of March, 2023

