



BOARD OF DIRECTORS RESOLUTIONS MINUTES

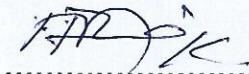
The Board of Directors of **Raphraj Enterprises Limited** comprised of:-

1. MR. RAJABU MRISHO - MANAGING DIRECTOR
2. RAPHAEL KITHOME - MARKETING DIRECTOR
3. PHYLIS NGELE KIVAVA - DIRECTOR

Have today held a general meeting and resolved to apply for TIC Membership. The meeting is held at VERO in Tegeta on 5th May, 2023.

There being no other business, the meeting was adjourned.

Signed



RAJABU MRISHO
MANAGING DIRECTOR



Signed



RAPHAEL KITHOME
MARKETING DIRECTOR