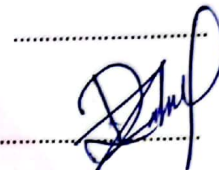
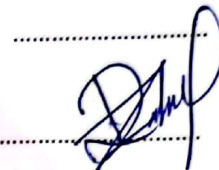




BOARD RESOLUTION

THE BOARD OF DIRECTORS MEETING HELD ON 10th, JANUARY, 2023 AT THE COMPANY OFFICE DAR ES SALAAM

PRESENT

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
MOHAMED SALIM BAHASHWAN	DIRECTOR	
NASSRA ABDULHALIM ZAHARAN	DIRECTOR	

MINUTES

The following resolution was passed at a meeting of the Board of Directors held on 10th, JAN 2023 were read, approved and signed by the Directors of the Company.

RESOLVED

It was resolved that: To OBTAIN CERTIFICATE OF INCENTIVE by registering the company with TANZANIA INVESTMENT CENTER so as to benefit with Fiscal and Non Fiscal incentives during its establishment of the company operations in the country.

The meeting ended and declared closed at 16:45 pm

For and on behalf of the Board of Directors



MOHAMED SALIM BAHASHWAN

CHAIRMAN



NASSRA ABDULHALIM ZAHARAN

SECRETARY

