

SPECIAL RESOLUTION OF
ARCOLA INVESTMENT COMPANY LIMITED
COMPANY No. 162413562

MEMBERS PRESENT:

- | | |
|----------------------------|---------------|
| 1. Baraka daud Munisi | -Shareholder |
| 2. Herrieth Pantaleo Mosha | - Shareholder |
| 3. Ghalib Said Mohamed | -Director |
| 4. Salha Islam Sahaag | -Director |

The above constituting all the members of ARCOLA INVESTMENT COMPANY LIMITED a registered entity in the United Republic of Tanzania, acting by unanimous consulted decision in accordance with the Tanzania laws hereby consent to the following actions with the same force and effect as approved by the meeting of the members:

- i. WHEREAS the Members has instructed the management of the Company to apply for Certificate of Incentives and register its' Business Project Plan at the Tanzania Investment Centre with the minimum capital investment requirements of United States Dollars Five Hundred Thousand only (500,000/-).
- ii. WHEREAS the Members have resolved to use the bank account statements of Baraka Daud Munisi, being shareholders of ARCOLA INVESTMENT COMPANY LIMITED, as proof of financial capacity of Company to fund its Business Project Plan.

We do hereby certify that the foregoing resolutions are correct and true extracts from the minutes of the Extraordinary General Meeting of the members of the Company held on 3rd March 2023 at Company Head Quarters.


BARAKA DAUDI MUNISI
CHAIRMAN




HERRIETH P. MOSHA
BOARD SECRETARY