

**UNIVERSAL AFROASIA TRADING LIMITED**  
**NO. 154565302**  
**SPECIAL BOARD RESOLUTION**

**UNIVERSAL AFROASIA TRADING LIMITED** (hereinafter referred to as “the Company”), a company limited by shares with Incorporation Number 154565302 at its meeting held on the 03 March 2023, the Members of the Company resolved the following in conformity with the provisions of the Articles of Associations of the Company: -

**RESOLVED** that the Company lodge an application for Certificate of Incentives at the Tanzania Investment Centre in Dar es Salaam, Tanzania; and

**RESOLVED** that the Company shareholders and owners namely Mohammed Hassan Mohammed Almahza, Thakur Vijay Karan Singh and Maheshwar Singh Thakur shall fund and commit his investments towards the funding of operations of the Company as per the Business Plan prepared on behalf of the Company;

**RESOLVED** further that the Company Secretary, Mr. Mutasingwa Enoch Baisi to sign all the documents for the application of Certificate of Incentives as required by the Tanzania Investment Centre.

**We, the undersigned hereby certify the foregoing to be a true and bonafide extract of the deliberation and resolution passed by the board of members of the company the 03<sup>rd</sup> day of March 2023**

**IN WITNESS WHEREOF**, this resolution is duly executed by,

Name: MAHESH THAKUR

Name: THAKUR SINGH

Date: 03 March 2023

Date: 03 March 2023

Signature:



Signature:



Designation: Director

Designation: Director

