

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT
THE REGISTERED OFFICE ON THE 1st DAY OF October 2023**


DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **1st day of October 2023** the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

1. **RESOLVED THAT** the company do hereby register a project (Glass Art) at Tanzania Investment center and acquire full investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act,1997.
2. **RESOLVED FURTHER THAT** The bank statement which will be used for the purpose of this application will be **MOYALAN CERAMICS** statement.
3. **RESOLVED FURTHER THAT** the board of the directors of the company be and hereby that **600,000 USD** be allocated to establish a project for BEZALEL ART GLASS LIMITED
4. **RESOLVED FURTHER THAT** the board of the directors of the company be and are hereby appoint **CYRIL ANTONY** be the company contact person.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

Dated this 1st Day of October 2023.



JETTO THOMAS MOYALAN
CHAIRPERSON/DIRECTOR



CYRIL ANTONY
SECRETARY