

HAPE BROTHERS GROUP LIMITED
P.O Box72814, Dar es Salaam
Cell: +255 652060181
Email: devimichael98@gmail.com


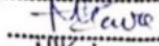
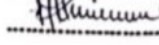


BOARD RESOLUTION

AT THE DULY CONSTITUTED AND CONVENED BOARD OF MEMBERS MEETING OF HAPE BROTHERS GROUP LIMITED HELD AT LANDMARK HOTEL-UBUNGO ON THE 28th DAY OF FEBRUARY, 2023

ATTENDANCE:

1. Daudi Michael Hape
2. Godfrey Yonazi Mnzava
3. Muna Michael Hape


..... (Signature)

..... (Signature)

..... (Signature)

IT WAS RESOLVED THAT:

- 1) The Company has decided to apply for certificate of incentives from Tanzania Investment Centre.
- 2) To use shareholder's bank statement.
- 3) To use shareholder's evidence of land for company's use.

The above stated resolution is certified to be a true extract of the meeting of members.

CERTIFIED TRUE RESOLUTION

(BY ORDER OF THE MEMBER)

Dated at Dar es Salaam this 28 day of February 2023


.....
DAUDI MICHAEL HAPE
CHAIRPERSON

