

HAPE BROTHERS GROUP LIMITED
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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 - Present
2. Godfrey Yonazi Mnzava – Present
3. Muna Michael Hape - Present

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 Febr......2023

CHAIRPERSON

