



# LIFEMERGE EAST AFRICA LTD

*Global chemistry & Radiant Beauty*

## EXTRACT OF THE MINUTES OF BOARD OF DIRECTORS OF LIFEMERGE EAST AFRICA LIMITED HELD ON 1<sup>ST</sup> AUGUST AT 4:00 PM AT THE REGISTERED OFFICE.

### PRESENT

1. **TOBIAS D. MKINA – Chairperson**
2. **ELIHURUMA OJUNG’U – Secretary**
3. **DANIEL C. MKINA – Member**
4. **KELVIN NJUGUNA MAINA – Member**

At duly convened meeting of the Board of Directors of Lifemerge East Africa Limited held on 1<sup>st</sup> August, 2024 at the registered office premises at 4:00 p.m.

### IT WAS RESOLVED

1. LIFEMERGE EAST AFRICA LIMITED register with TANZANIA INVESTMENT CENTRE (TIC) given the fact that the investment capital was above the threshold required by TIC, so that, the Company may enjoy the incentives and facilitate its growth.
2. That, the project of Alcoholic and non- alcoholic beverages project in Korogwe Township, Tanga and Petroleum Jelly and cosmetics factory both be registered with TIC.
3. That, DR. TOBIAS D MKINA-DIRECTOR MOBILE +255714309696 and ELIHURUMA OJUNG’U – COMPANY SECRETARY MOBILE+255 627 320 435, BE CONTACT PERSONS.

That the common seal of the company be affixed in accordance with the Company Articles of Association to all securities granted by the Company accordingly. That certified copy these resolution be furnished to the bank.

We certify that the above is a true extract from the minutes of the Board of the Directors and that the resolution set forth were duly passed in accordance with and comply with the memorandum and Articles of Association of the Company.

Certified

Chairman Signature .....

Dated .....

07/08/2024

Secretary Signature .....

Dated .....

07/08/2024



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