



*Build Africa Holdings Limited*  
*P.O Box 2397 Dodoma, Tanzania.*  
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**BOARD RESOLUTION No. 05 OF 2021**

1. Pursuant to section 8(i) of the Companies Act,2002. Build Africa Holdings Limited shareholders on their extraordinary Board meeting held on December 18<sup>th</sup>, 2021, attended by 87% of its shareholders, agreed to register the Dodoma Clay Brick and Tiles Project to Tanzania Investment Centre subject to section 17(1-8) of the Tanzania Investment Act 1997, to enable the project get the Certificate of Incentive.
2. Signed for and on behalf of the Board the Directors Build Africa Holdings Limited.

**Shauri Robert Lyaku**  
Company Secretary

**Dated at Dodoma on this 21<sup>st</sup> day of December 2021**

**Witness to the above signature.**

**Signature:**

**Full Names of the Witness:** ERICK L. SHAURI,

**Occupation:** ADVOCATE,

**Address:** P.O. Box 2397 Dodoma.

