



**P.O.BOX 10027,
MIKOCHENI B,**

DAR ES SALAAM –TANZANIA.

EXTRACT RESOLUTIONS OF MEMBERS MEETING OF BF-GHAT LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 10TH DAY OF MAY 2024 THE FOLLOWING RESOLUTIONS WAS DULY PASSED;

SPECIAL RESOLUTION

1. It was resolved that the Company make an application to the Tanzania Investment Centre for a ‘certificate of incentives’ as there is a conceived need to import numerous items commencing with the expansion plans.
2. It was further resolved that the Company shall adhere to all the laws and regulations pertaining in the United Republic of Tanzania and shall comply with the requirements of Tanzania Investment Act 2022 and any regulations made there under.

Dated at Dar es salaam this 10th day of May 2024.


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CHAIRPERSON


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SECRETARY

