

BOARD RESOLUTION

AT AN ORDINARY MEETING OF MT. SOWOKO VILLAGE HOUSE HELD AT ITS HEAD OFFICE ARUSHA REGION -TANZANIA ON 07th Day of June 2024. THE FOLLOWING RESOLUTION WERE DULY PASSED.

ORDINARY RESOLUTION

1. It was Resolved by the board that, to go for New Project of the company.
2. The board further Resolved that, to apply for Registration of New Project in Tanzania Investment Centre for Certificate of Incentives.

All the above unanimously agreed and there being no points for discussion, the meeting was closed by the Chairman.

Dated 07th Day of June 2024.



Name: Augustine Minja

Chairman



Name: Ever Minja

Director

