

KIMORI COMPANY LIMITED,
P.O.BOX 760, Ruvuma,
Songea CBD,

20th September 2024

Executive Director,
Tanzania Investment Centre,
P.O. Box 938,
Dar es salaam,
TANZANIA.

RE: BOARD RESOLUTION FOR KIMORI COMPANY LIMITED

The resolution passed by the board of directors of the company in its meeting held on the 01st of August 2024 at its registered office. Resolved that they will apply to TIC for exemption for its Industrial, Mining and logistics projects in Tanzania and that the bank statement of one of the shareholders **LAZARO WILLIAM KANDORE** or **SOPHIA MOHAMED ISSA** will be used as evidence of funds for the project.



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Name:

Chairman



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Name:

Company Secretary