

**SPECIAL BOARD RESOLUTION**

**EXTRACT OF SPECIAL RESOLUTION OF THE BOARD OF MEMBERS FOR  
TOGABE CAMPAMY LIMITED**

**P.O.BOX 68018, DAR ES SALAAM HELD ON 29<sup>TH</sup> JANUARY, 2024**

PRESENT WERE:

1. Dotto Samweli Rweikiza- Director/Chairman
2. Gladnice Anold Ngowi- Director/secretary
3. Bertha Greyson Ishengoma-Director/member

*DSa*  
*Ngowi*  
*B*

The undersigned, being directors of the Togabe Company Limited hereby consent and agree that the following Board resolution was made on 29/01/2024 02:00 PM at Togabe Company Limited, Head Office, Kurasini, Plot no 48, Dar es salaam

WHEREAS the chairman reported that arrangements would be made to apply for certificate of incentives with Tanzania Investment Centre -TIC, and to share bank statement for reference purposes.

The following signatories from the Company are hereby appointed and authorized to act in any reasonable manner whatsoever regarding the application for certificate of incentives on behalf of the Company

1. Dotto Samweli Rweikiza
2. Gladnice Anold Ngowi
3. Bertha Greyson Ishengoma

The company shall provide the authorized with a certified copy of this resolution together with all supporting documents as it may require to application for certificate of incentives. That the process of shall start as soon as possible from the date of the Meeting.

The Secretary of the Company certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

Name Dotto Samweli Rweikiza  
Signature of Chairman *DSa*  
Date 29/01/2024

Name Gladnice Anold Ngowi  
Signature of Secretary *Ngowi*  
Date 29/01/2024

