

URBAN FOREST COMPANY LTD

P.O. Box 173
Arusha

BOARD RESOLUTION

PRESENT:

- | | | |
|-----------------------|---|---------|
| 1. Edith Kilasara | - | Present |
| 2. Aloyce Kilasara | - | Present |
| 3. Peter Maghimbi | - | Present |
| 4. Augustine Sakwera | - | Present |
| 5. Joseph Kilasara | - | Present |
| 6. Martin Kilasara | - | Present |
| 7. Magdalena Kilasara | - | Present |

"At their registered office of the company the Board of Directors on 24th November 2023 have resolved and agreed to register their project to Tanzania Investment Centre and apply for Certificate of incentive in conformity to the Investment Policy of October 1996 and its acts of 2022".

By order of the Board it is so agreed.



Aloyce Kilasara
MANAGING DIRECTOR