

**EXTRACT FROM THE BOARD RESOLUTION WHICH WAS HELD
AT THE HEAD OFFICE FO THE COMPANY**

“The Board of Directors resolved and agreed to register the project with Tanzania Investment Centre in order to be issued Certificate of Incentive in conformity to the Investment Policy of October 1997 and its Act of 2022”

It is so agreed by order of the Board

A handwritten signature in black ink, consisting of several loops and flourishes, positioned above a horizontal line.

CHAIRMAN AND MANAGING DIRECTOR