

THE COMPANIES ACT, 2002
LOVELAND INVESTMENT LIMITED
COMPANY NO; 172250556

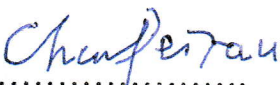
SPECIAL GENERAL RESOLUTION FOR THE REGISTRATION OF A
CERTIFICATE OF INCENTIVE OF OUR COMPANY IN TANZANIA
INVESTMENT CENTRE (T.I.C)

EXTRACT FROM MEMBERS/ SHARE HOLDERS GENERAL MEETING
OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE
COMPANY IN DAR ES SALAAM ON 8TH DECEMBER 2023


IT WAS RESOLVED THAT;

1. The company has to be registered under Tanzania Investment Centre (TIC)
2. **And that** the company's secretary / Director be and is here by authorized to carry out Formalities for registration with the TIC
3. That the capital to run the business will be funded by the director and the company with use their personal accounts
4. That all costs and charges incurred in the process of registration will be paid by the directors

CERTIFIED TRUE EXTRACT


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CHEN PEIRAN
CHAIR PERSON

LOVELAND INVESTMENT LIMITED
P.O.BOX 222
DAR ES SALAAM


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CHEN NUO
SECRETARY