

ENGOITOI LIMITED

A company incorporated in Tanzania under the Companies Act 2002

with company number 167781829

(the Company)

RESOLUTION BY THE DIRECTORS OF THE COMPANY

At the meeting of the Directors held virtually on 23RD MAY 2024

PRESENT:

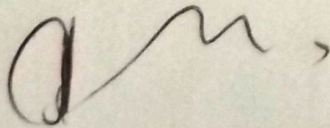
JUMANNE KASSIM MKWAWA	DIRECTOR/ CHAIRMAN
CHRISTOPHER BETHUEL NDOSI	DIRECTOR
SHANGWE JUMANNE MKWAWA	DIRECTOR
HELLEN PETER KIYANGA	COMPANY SECRETARY

1. The Directors of the Company NOTED:

- (a) That, the Company is to register for the Certificate of Incentives from the Tanzania Investments Centre.
- (b) That, a director is to be authorized to sign any documents relating to the registration with the Tanzania Investments Centre.

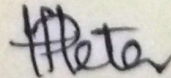
2. IT WAS RESOLVED:

- (a) That, the registration with the Tanzania Investments Centre to obtain the Certificate of Incentives for the Company be and is hereby approved.
- (b) That, any director of the Company be and is hereby authorized to sign any documents relating to or necessary for the registration.
- (c) That, any steps or actions undertaken by the management of the Company to implement any of the matters contemplated in this resolution, be and are hereby approved.



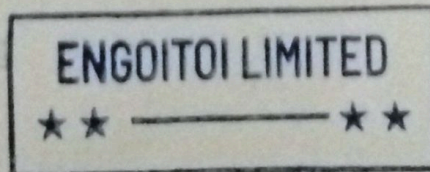
JUMANNE KASSIM MKWAWA

CHAIRMAN



HELLEN PETER KIYANGA

COMPANY SECRETARY



ENGOITOI LIMITED

A company incorporated in Tanzania under the Companies Act 2002

with company number 167781829

(the Company)

RESOLUTION BY THE DIRECTORS OF THE COMPANY

At the meeting of the Directors held virtually on 24TH MAY 2024

PRESENT:

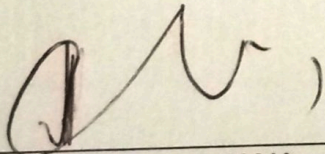
JUMANNE KASSIM MKWAWA	DIRECTOR/ CHAIRMAN
CHRISTOPHER BETHUEL NDOSI	DIRECTOR
SHANGWE JUMANNE MKWAWA	DIRECTOR
HELLEN PETER KIYANGA	COMPANY SECRETARY

1. The Directors of the Company NOTED:

(a) That, the Company is using the bank account of the majority shareholder JUMANNE KASSIM MKWAWA.

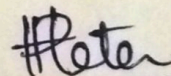
2. IT WAS RESOLVED:

(a) That, the use of the majority shareholder's bank statements for Company's purpose be and is hereby approved.



JUMANNE KASSIM MKWAWA

CHAIRMAN



HELLEN PETER KIYANGA

COMPANY SECRETARY

