

## BOARD RESOLUTION

**EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MC-BAUCHEMIE TANZANIA LIMITED HELD AT DAR ES SALAAM, ON THE 15<sup>TH</sup> DAY OF MARCH 2024**

### PRESENT:

At a duly constituted meeting of the Board of Directors of the **MC-BAUCHEMIE TANZANIA LIMITED**, held at Dar es Salaam 10:00 hrs the following members were present:

- |                           |                    |
|---------------------------|--------------------|
| 1. Henry Kissinger Mulima | Director/Secretary |
| 2. Shantanu Datta         | Director/Chairman  |
| 3. Christoph Hemming      | Director           |

### AGENDA:

#### REGISTERING WITH TANZANIA INVESTMENT CENTER (TIC)

It was **RESOLVED** by the Board of Directors of the company that; the company should register with Tanzania Investment Centre (TIC)

We hereby certify the foregoing to be true and bonafide extract from the resolution passed

**Dated at Dar es Salaam this ...15<sup>th</sup> ...day of ...March ....., 2024**

  
.....  
**SECRETARY**

  
.....  
**CHAIRMAN**

  
.....  
**DIRECTOR**

15/03/2024  
.....  
**DATE**

15.03.2024  
.....  
**DATE**

15.03.24  
.....  
**DATE**

