

BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MC-BAUCHEMIE TANZANIA LIMITED HELD AT DAR ES SALAAM, ON THE 15TH 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 ...15th ...day of ...March, 2024


.....
SECRETARY


.....
CHAIRMAN


.....
DIRECTOR

15/03/2024
.....
DATE

15.03.2024
.....
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15.03.24
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