

THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
TAKAWEDO INVESTMENTS COMPANY LIMITED
COMPANY NO.87943

EXTRACT FROM THE SHAREHOLDERS RESOLUTION

RESOLUTION 02/2024

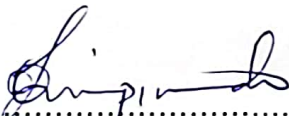
In its ordinary meeting of **TAKAWEDO INVESTMENTS COMPANY LIMITED** held at the company's office situated Dodoma Region, P.o.Box 1727, Dodoma-Tanzania on 3rd day of April 2024 it was resolved among other things as follows; business

1. That, the company shall apply for new certificate of incentive to Tanzania Investment Centre for the betterment of our Company.
2. That the registered offices of the company will be located at Dodoma, P. o. Box 1727, Dodoma-Tanzania.


CERTIFICATE


We hereby certify that these are true extract of the proceeding held.

Dated at Dodoma this...3rd ...day of April 2024


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ALEXANDER EDMOND LUPINDO
DIRECTOR


.....
WILLIAM EDMOND LUPINDO
DIRECTOR


.....
SEDRICK ALLEN MBULWA
SECRETARY TO THE BOARD


Sedrick Allen Mbulwa
2121 Dodoma
Advocate, Notary Public
& Commissioner for Oaths