

YIELD INTERNATIONAL LIMITED

P O Box 20266
DAR ES SALAAM

RESOLUTION MADE ON 10TH FEBRUARY, 2024

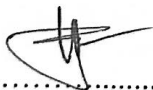
The Board of Directors of **YIELD INTERNATIONAL LIMITED** whose registered address is P. O. Box 20266 Dar es Salaam held a meeting on the 10th Day of February, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also, it was agreed and confirmed that the project will be financed by **LUSEKELO FAIDON KASONGWA** who is the majority shareholder of the company.

Also, it was agreed and confirmed that the project will be located at the place owned by **LUSEKELO FAIDON KASONGWA** who is the majority shareholder of the company

For and on behalf of **YIELD INTERNATIONAL LIMITED**



.....
LUSEKELO FAIDON KASONGWA
Chairman



.....
GLORY BETHUEL MATEMBA
Company Secretary

