

BOARD RESOLUTION

At a duly constituted meeting of the Directors of **Sinergia Global Limited** registration no. **178905856** held at Upanga Undali Street on 12th November 2024 under the chairmanship of Mugabe Jean Paul Gakwaya.

The Chairman opened the meeting and declared a quorum was present.

The Chairman announced that the company shall make an application to acquire certificate of Incentive from Tanzania Investment Centre (**TIC**)

That the company shall bear all the cost for the said application herein.

The members discussed the same. This shall also be reflected in the in the company minutes herein.

RESOLVED:

That the Company shall make the application to acquire certificate of incentives from TIC immediately, and the project to be registered upon shall be cultivation and process timber in Mufindi within Iringa Region.

(Company seal)

Jean Paul Gakwaya

Name: **Mugabe Jean Paul Gakwaya**.
Director/ Company Secretary



Gilbert Gakwaya

Name: **Gilbert Gakwaya**
Director

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.

Mugabe Jean Paul Gakwaya

Director

Date: 12th November 2024

