



COMPANY NO. 102026

CT LIMITED,  
P.O. BOX 425,  
ARUSHA - TANZANIA.

**AT AN EXTRA ORDINARY MEETING OF THE SHAREHOLDERS HELD AT THE REGISTERED OFFICE ON THE 12<sup>th</sup> DAY OF JULY, 2024 AT 12:30AM.**

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**WRITTEN RESOLUTIONS OF ALL THE SHAREHOLDERS OF THE COMPANY**

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**BOARD RESOLUTION**

**1. DECLARATION OF SHAREHOLDERS' INTERESTS**

**NOTED** that the Shareholders declare that they have no personal interests in the matters, transactions and documents contemplated in these resolutions, save for as in their capacity as shareholders in the Company.

**2. APPLICATION FOR INCENTIVE CERTIFICATE AT THE TANZANIA INVESTMENT CENTER:**

- (a) It was resolved that CT Limited should apply for an incentive certificate with the Tanzania Investment Centre;
- (b) That, the company secretary through our retained law Firm herein Troy Corporate Attorneys be responsible for this application.

This document may be executed in counterparts and each counterpart shall be deemed to be an original and when taken together shall constitute the same document.

Any action taken herein shall be of the same force and effect as if adopted at a duly convened meeting of the Shareholders of the Company.



Date: 12<sup>th</sup> July 2024

**CT LIMITED**  
P.O. Box 425 ARUSHA  
[www.carbontanzania.co.tz](http://www.carbontanzania.co.tz)

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**St John Hamilton Anderson**

**(Chairperson )**

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**Juliana Japhet Mono**

**(Secretary)**