

MINUTES OF THE EXTRA ORDINARY MEETING OF DIRECTORS OF THE JACKAENGO 2015 LIMITED THAT WAS HELD AT SERENA HOTEL, DAR ES SALAAM ON 25TH MARCH, 2024 AT 15:00 HRS.



We, being the company Directors of **JACKAENGO 2015 LIMITED**, a company duly registered pursuant to the Companies Act of Tanzania with certificate of incorporation number **122111** in the Registrar's folio, **Do** hereby certify that the resolutions set out below are true extracts of resolutions of the Board of Directors of **JACKAENGO 2015 LIMITED** passed on the **25TH day of MARCH, 2024** consenting to the following:

RESOLUTIONS:

It was resolved that:

1. That the company with immediate effect apply to be a registered member of Tanzania Investment Centre (TIC).
2. It was also resolved that the Company should with immediate effect start complying with all requisite procedures set by the Tanzania Investment Centre.
3. That, this resolution will remain in force unless and until the company passes a new resolution revoking, amending or superseding these resolutions.

CERTIFIED BY ALL THE EXISTING DIRECTORS AS HEREUNDER:

SN	NAME	SIGNATURE (s)
1	JAUQUELINE KANDIDUS NGONYANI	
2	IRENE LUKAS KUNAMBI	

4. Any steps already taken by the Signatories as contemplated by the above resolutions are hereby ratified by **JACKAENGO 2015 LIMITED**.

CERTIFIED:



JAQUELINE KANDIDUS NGONYANI
Chairperson of the Board



IRENE LUKAS KUNAMBI
Secretary

