



CNS GROUP LIMITED

NO. 156480339

BOARD RESOLUTION

CNS GROUP LIMITED (hereinafter referred to as “the Company”), a Company limited by shares with Incorporation Number 156480339 at its meeting held on 20 May 2024 the Board of Members of the Company resolved the following in conformity with the Articles of Association of the Company: -

RESOLVED that the Company shareholders and Director namely Mr. NOEL BAZO SHIYO shall fund and commit their investments towards the funding of the operations of the Company as per the Business Plan prepared on behalf of the Company;

RESOLVED that the Company apply for Certificate of Incentives at the Tanzania Investment Centre, Shaaban Robert Street, Dar es Salaam, Tanzania; and

RESOLVED further that the Managing Director, Mr. NOEL BAZO SHIYO sign all the documents for the application of Certificate of Incentives as required by the Tanzania Investment Centre.

We, the undersigned hereby certify the foregoing to be a true and *bona fide* extract of the deliberation and resolution passed by the board of members of the company on the 19th day of May, 2024.

IN WITNESS WHEREOF, this resolution is duly executed by,

Name: NOEL BAZO SHIYO

Name: CECILIA BONIFACE SHIYO

Date:

Date:

Signature: 

Signature: 

Designation: Chairman

Designation: Company Secretary



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