



**BOARD RESOLUTION FOR REGISTERING OF COMPANY'S PROJECT AT TANZANIA  
INVESTMENT CENTER, TIC**

This is to Certify that the following is true extract from the minutes of the meeting of the Board of Directors of Reuna Group of Companies Limited held on 15<sup>th</sup> August, 2024.

Resolved That

To register our project to be implemented as local investor at Tanzania Investment Center, TIC so as to enjoy the benefits obtained as local investor.

The total project value is USD 7,000,000 only (Seven million US dollars).

For and on behalf of Reuna Group of Companies Limited

  
Kombo Makame Mkanji  
Managing Director/Shareholder

  
Salha Adam Kassim  
Director/Shareholder

