

LECA INVESTMENT LIMITED
(Incorporated in the United Republic of Tanzania)
(Registration Number: 157368117)
("The Company")

BOARD OF DIRECTORS RESOLUTION

ON

**APPLICATION FOR CERTIFICATE OF INCENTIVES FROM TANZANIA
INVESTMENT CENTER.**

THIS RESOLUTION is made this 19TH Day of FEBRUARY 2024 by **BOARD OF DIRECTORS OF LECA INVESTMENT LIMITED.**

NOTING: That the Board of Directors of LECA INVESTMENT LIMITED proposed being local investors.

NOW PROPOSED: It is therefore proposed by the Board of Directors of LECA INVESTMENT LIMITED apply for CERTIFICATE OF INCENTIVES as local investors in Tanzania.

RESOLVED THAT: LECA INVESTMENT LIMITED apply to obtain CERTIFICATE OF

INCENTIVES as local investors in Tanzania.

That this resolution shall be communicated to the Tanzania Investment Center and remain in force until written notice to the contrary shall have been given to the Tanzania Investment Center, and receipt of such notice duly acknowledged in writing.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the Company on **this 19th Day of February 2024**, in accordance with the Memorandum of Association of the Company and the laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.



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LAYSON MWANJISI

CHAIRMAN



.....
ESTHER GAWILE

SECRETARY

Extracted on this 19th Day of February 2024