

Company Number:163867044

THE COMPANIES ACT (CAP.212)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SOMA KWANZA INITIATIVE LIMITED

Passed On 15 Day of JULY, 2024

At a duly convened and constituted meeting of the board of directors of **SOMA KWANZA INITIATIVE LIMITED** according Companies Act 2012 and Tanzania Investment Act 2022 on 15<sup>th</sup> of July, 2024, the following resolutions were passed:

1. That the company shareholders will source for project financing.
2. That the Bank account of SOMA KWANZA INITIATIVE LIMITED will be used for the purpose of TIC application.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as provided for under Tanzania Investment Act, 2022.

Being no other business the meeting was officially closed by the Chairman of the Board.

Dated this 15 day of **July, 2024**

**Resolved**, signed and passed in Dar Es Salaam on the above date before us:

**BRIAN BRYSON KIKOTI**

**FRANCIS RAYMOND NYENYEMBE**

Signature: \_\_\_\_\_



Signature: \_\_\_\_\_

**Chairman (Director)**

**Director**