

Company No.74690

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF  
THE BOARD OF DIRECTORS OF DERICK GLOBAL TRADING COMPANY LIMITED,  
P.O. BOX 919,  
MOSHI, TANZANIA.

At an Extra Ordinary General Meeting of the Directors of DERICK GLOBAL TRADING  
COMPANY LIMITED held at the Registered offices of the Company on the 12/09/2024

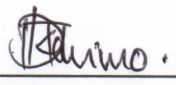
### **SPECIAL RESOLUTIONS**

After discussion and deliberation among other members it was agreed and resolved that, the Company project to be registered to Tanzania Investment Center as such the Company should file all the necessary documents required as per requirement to register Company project and obtain certificate of incentive according to Tanzania Investment Act 1997,

It was RESOLVED FURTHER THAT, Mr Marcelian Mrosso Company chief accountant to perform all the necessary action and procedure required by Tanzania Investment Center to register the Company project as agreed.

It was RESOLVED FURTHER THAT a certified true copy of the foregoing resolution be forwarded to Tanzania Investment Center for necessary action at their end.

  
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WILFRED LUCAS TARIMO  
Director/ Chairman

  
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DOREEN WILFRED TARIMO  
Director