

BECH TANZANIA COMPANY LIMITED

P.O.BOX 1517
MOSHI-KILIMANJARO
COI. NO 139559339

EXTRACT OF MINUTES OF BOARD MEETING OF MEMBERS OF BECH TANZANIA
COMPANY LIMITED HELD AT THE REGISTERED OFFICE ON 9THAPRIL, 2024, AT:
9:30 AM

NOTES OF QUORAM

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|-----------------------------|---|-----------|
| 1: CHARLES AKWILINE SARONGA | - | CHAIRMAN |
| 2: BENADETA DANIEL PARESSO | - | SECRETARY |
| 3: KELVIN CHARLES MAKOI | - | MEMBER |

1. CONSTITUTION

Mr. Charles took the chair and declared the meeting to be duly convened and constituted for the conduct business.

2. RESOLUTION ON TANZANIA INVESTMENT CENTRE

It has been resolved that, Bech Tanzania Company Limited, shall register a business project with the TIC and shall apply for a certificate of Incentives. Mrs. Benadeta Daniel Paresso was commissioned to pursue the application process.

VOTE OF THANKS: As there was no further business to transact, the Meeting ended with thanks to the Chairman at 10:15 AM

We Confirm,


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Chairman


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Secretary