

THE COMPANIES ACT, 2002

SUNBIRD FORESTRY LIMITED ("the Company")

(COMPANY NO. 171912598)

DIRECTORS EXTRACT RESOLUTION PASSED ON 21 NOVEMBER 2024
PURSUANT TO THE PROVISIONS OF ARTICLE 106 OF THE COMPANY'S ARTICLES
OF ASSOCIATION

REGISTRATION WITH TANZANIA INVESTMENT CENTRE

Noted that it had been discussed and agreed that it would be beneficial to register the Company with the Tanzania Investment Centre ("TIC").

Resolved that the Company be registered with the Tanzania Investment Centre through an Application for a Certificate of Incentive in accordance with the provisions of Section 17 of the Tanzania Investment Act, 1997 and subject to the conditions prescribed therein.

Further resolved that the Management was hereby authorized to execute the requisite documentation to facilitate the application for the Certificate of Incentive.

CERTIFIED TRUE EXTRACT



DARREN MICHAEL LAPP
DIRECTOR

DATE: 



XAVERIA BENIGNA THARSIS HYERA
COMPANY SECRETARY

DATE: 05/12/24