

Managing Director
Frankrim Group Limited
P.O Box 9976
Ilala, Dar es Salaam

January 10, 2024

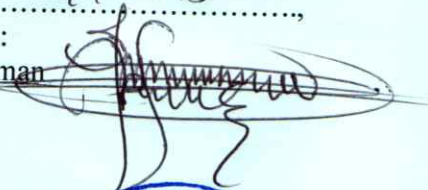
Executive Director,
Tanzania Investment Centre,
P. O. Box 938,
Dar es Salaam
TANZANIA

RE: BOARD RESOLUTION FOR FRANKRIM GROUP LIMITED

The resolution passed by the board of directors of the company in its meeting held on the 1st of January 2024 at its registered office. Resolved that they will apply to TIC for exemption for its Manufacturing projects in Tanzania and that the bank statement of the shareholder FRANCIS RICHARD MUGISHA will be used as evidence of funds for the project.

FRANCIS RICHARD
MUGISHA

Name:
Chairman



PETRONILLA FRANCIS
MUGISHA

Name:
Company Secretary

