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**BOARD RESOLUTION TO REGISTER THE PROJECT.**

**BOARD RESOLUTION OF WINTECHS MERCHANTS LIMITED DATED 13th March  
2024 PASSED AT ITS REGISTERED OFFICE.**

PRESENTS WERE;

1. SAMSON MUREITHI WAKIBIA (CHAIRPERSON)
2. FRANCIS KIRUHI MUREITHI (SECRETARY)

**THE UNDERSIGNED** being Directors of WINTECHS MERCHANTS LIMITED, WE  
HEREBY consent and agree as follows;

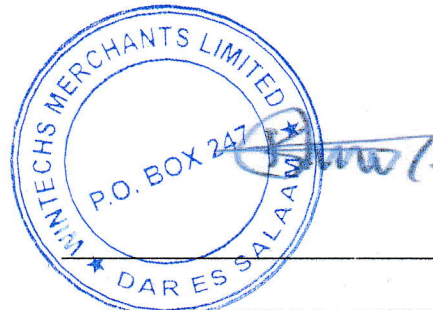
1. To register the project titled WINTECHS PACKHOUSE to TANZANIA  
INVESTMENT CENTRE and to obtain the certificate of Incentives.

We, the undersigned hereby, certify that the foregoing is true and a bonafide  
extract of the deliberation and resolution passed by the board of members of  
the company on the 13th March 2024.

The foregoing is a true extract of the board members' resolution of the meeting  
held on 13th March 2024.

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SAMSON MUREITHI WAKIBIA  
(CHAIRPERSON)



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FRANCIS KIRUHI MUREITHI  
(SECRETARY)

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