

26<sup>TH</sup> FEB 2024

**BOARD RESOLUTION FOR MATI GROUP OF COMPANIES LIMITED**

The extract of the minutes of board of directors of MATI GROUP OF COMPANIES LIMITED held ON 26<sup>TH</sup> FEB 2024 at the registered office of the company

The board passed the following resolution

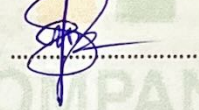
The Board of Directors Resolved that the company will register its project in Mbeya Iwambi plot no 680&681 Block E operation under TIC (Tanzania Investment Centre) during the entire duration of the project.

The Board authorizes the company to use the shareholders bank statement for the company purpose of its project

Chairperson

Mr David Damian Mulokozi

Signature



Date

25/02/2024

Secretary

Miss Doreen Raphael Mushi.



26/02/2024



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