

THE UNITED REPUBLIC OF TANZANIA

COMPANIES ACT, 2002

BOARD RESOLUTION

AT A MEETING OF THE BOARD OF DIRECTORS FOR MATUNDASI ASM DEVELOPMENT CO. LTD. (MADC) HELD AT THE OFFICE AT DAR ES SALAAM ON 17TH FLOOR MWANGA TOWER ON THE 2ND DAY OF AUGUST 2024.

BOARD MEMBERS PRESENT WERE:

1. SAMUEL GWAMAKA MAFWENGA (CHAIRMAN)
2. PAUL SIMBANANE GONGO (DIRECTOR)
3. PILI SELEMAN KANTINGA (CEO)
4. ADV. MARTIN MDOE (SECRETARY)


THE BOARD MEMBERS discussed and agreed that MADC would apply for Certificate of Incentives from TIC.

IT WAS RESOLVED that, Directors Paul Gongo and Dr. Samuel Gwamaka might use their bank statement for the company's purpose.

IT WAS ALSO RESOLVED that, Director's (individual) evidence of land may be used for the purpose of supporting the company towards this application.

We, the undersigned, hereby certify that the foregoing is a true and bona fide extract of the deliberations and resolutions passed by the Board Members on 2nd Day of August 2024.

Certified by:

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Date.....05/08/2024

Dr. Samuel Gwamaka Mafwenga

DIRECTOR

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Date.....05/08/2024

Adv. Martin Mdoe

SECRETARY