

**COMPANY BOARD RESOLUTION TO REGISTER THE
PROJECT WITH TIC.**

At a duly constituted meeting of the Directors of DIVINE PROJECTS TRADING COMPANY LIMITED held at plot no 15, block H, at Kingdom Hotel, Mwanza on 12.11.2024 under the chairmanship of Mr. Olufolajimi Ayobami Okunlola

PRESENT

- | | |
|---------------------------------|------------|
| 1. Olufolajimi Ayobami Okunlola | - Chairman |
| 2. Rehema Abdallah Mbade | - Member |
| 3. Abiamuwe Precious Ekene | - Member |
| 4. Samantha Esther Abiamuwe | - Member |
| 5. Remdin Mohamed Noor | - Member |

DULY convened a meeting of the Board of Directors of the Company and held at plot no 15, Block H, Kingdom Hotel, Mwanza on the **12 day of November 2024**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register with the Tanzania Investment Center and acquire the certificate of incentives for the purpose of enjoying the incentives.
2. **IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

SIGNATURE:

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Olufolajimi A. Okunlola
Chairman

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Rehema A. Mbade
Secretary