

## BOARD RESOLUTION

Lenmac Company Limited  
Lumumba Complex Building

Plot 3-6

Lumumba /Mafia Street

Postal code 11106/office No: 53

Dar es Salaam-Tanzania

October/23/2024

RESOLUTION NO. LEN.001.24

Title: Tanzanian Investment Center-TIC

Certified true copy of the resolution passed at the meeting of the board of directors of Lenmac Company Limited HELD ON October23/2024 AT Lumumba /Mafia Street Postal code 11106/office No: 53, Dar es Salaam-Tanzania

RESOLVED THAT the company has decided to authorize, Mr. **Zalahadin Hussein Zachariah** having authority to communicate and submit application to process registration with TIC for tax exemption and is hereby authorized to sign and submit all the necessary papers, letters, forms, etc to be submitted by the company. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director.

Directors signature

Zalahadin Hussein Zachariah

Ahmed Musa Zakarya Jomaa



Company Seal



Date: October/23/2024