

**EXTRAORDINARY GENERAL BOARD MEETING AGREEMENTS
AND RESOLUTIONS NO. 05 OF 2024 OF THE BOARD OF
DIRECTORS & MEMBERS OF**


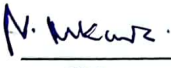


NILEPOINT INTERNATIONAL LIMITED

AT

POSTA ROAD, SINZA "C" UBUNGO – DAR ES SALAAM

WEDNESDAY, 02ND OCTOBER, 2024 AT 10:15 A.M

1. MEMBERS ATTENDED

<u>Name of Participant</u>	<u>Post Held</u>	<u>Signature</u>
1. Mgeta Ilivin Mganga	- Board Chairman	
2. Nuru Julius Mkuwa	- Director/Member	
3. Denis Matembo	- Member	
4. Francis Anthony	- Board Secretary	

2. AGENDA

2.1 Register the Project to TIC

In that particular Extraordinary General Board Meeting, the Board of Directors and Members, discussed, agreed and resolved to register the Project to **Tanzania Investment Centre(TIC)** for production of drinking water and beverages at Kanyala in Geita region.

2.2 Delegated Authority and Power for Application of Certificate

The Board of Directors and Members discussed and agreed to appoint **Mr. Iman Peterson Lwinda**, to undertake the whole process for application of certificate of Incentives and sign any lawful documents referenced on behalf of Company for the purposes from **Tanzania Investment Centre(TIC)**.

3. CLOSING THE EXTRAORDINARY BOARD MEETING

The Board Chairman Mr. Mganga Ilivin Mgeta closed the Company Extraordinary Board Meeting No. 05 of 2024 on 11:30Am.

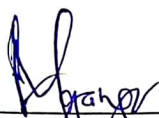
**THE EXTRAORDINARY BOARD MEETING AGREEMENT AND
RESOLUTION NO. 05 OF 2024 FOR THE BOARD OF DIRECTORS AND
MEMBERS OF NILEPOINT INTERNATIONAL LTD.**

SIGNED AND DELIVERED

DATE: 08/02/24

SIGN BY





**MGANGA ILIVIN MGETA
BOARD CHAIRMAN**



**FRANCIS ANTHONY
BOARD SECRETARY**