



REGISTRATION NUMBER: 117630

SPECIAL RESOLUTION

VNITE GROUP LIMITED

EXTRACT FROM MEMBER MEETING HELD ON THE COMPANY
HEAD OFFICE ON THE 12/06/2024

NOTES OF QOURAM:

1. Josina Peter Njambi – Chairman
2. Karim Taalib Mbowe- Secretary
3. Ibrahim Albert Komu – Member
4. Scola Happiness Njambi – Member

Agenda:

1. Application of Certificate of Incentives

WHEREAS this Board of Directors deems it desirable and in the best interests of this corporation to request for the certificate of Incentives from TANZANIA INVESTMENT CENTRE.

NOW, THEREFORE, BE IT RESOLVED, that this corporation is applying for; Certificate of Incentives rom TANZANIA INVESTMENT CENTRE.

RESOLVED FURTHER, that the Managing Director of this corporation are hereby authorized, directed and empowered to execute, for and on behalf of this corporation and in its name, any and all documents required in connection with the application.



RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

We confirm,

A handwritten signature in blue ink that appears to read "J. Peter".

Chairman

A handwritten signature in black ink, appearing to be a stylized name, written over a horizontal line.

Secretary