

KRONOS TECHNICAL SUPPLY LIMITED

P. O. BOX 34454,

DAR ES SALAAM

THE MINUTES OF THE BOARD MEETING OF KRONOS TECHNICAL SUPPLY LIMITED, HELD AT THE COMPANY'S OFFICES AT DAR ES SALAAM, TANZANIA ON 10th JULY 2024, AT 1000HRS

PRESENT WERE:

1. KARINA SHYROKOVA.....CHAIRPERSON
2. OLEKSANDR KORNIETSMEMBER
3. GERALD CHELESTINO MAGUBIKA..... SECRETARY

THE CHAIRMAN REPORTED that,

1. A quorum being present the chairperson informed the members that the meeting had convened to consider, *interalia*, the application for a certificate of Incentives from the Tanzania Investment Center.
2. The company will use the bank statements of its shareholders as evidence of funds to comply with the requirement of the capital threshold to be registered under the Tanzania Investment Center in Tanzania.

IT WAS RESOLVED by unanimous decision that,

1. The company resolved to apply for a certificate of Incentives with Tanzania Investment Centre.
2. The company resolved to use the bank statements of its shareholders as evidence of funds to comply with the requirement of the capital threshold for its TIC registration.

The above is certified as a true copy of the Resolution of the directors.

We certify that the foregoing resolution signed is herein as per the articles of the Company and that the Company is duly established as a limited liability company.

Chairman/Director

Company Secretary

Signature: _____

Signature: _____

Name: KARINA SHYROKOVA

Name: GERALD CHELESTINO MAGUBIKA

Company Seal

Witnessed by,

Name; AZADI ATHUMAN

Position; NOTARY PUBLIC

Signature; _____

Address; P. O. BOX 32776, DAR ES SALAAM.