

MAXWEZA TANZANIA LIMITED

Located at: Mwanambaya village Plot No. 1 & 2, Block E, Mkuranga - Pwani.

Mob No. +255 673 086 048 / +255 713 708 115

P.O.Box 14836, Mkuranga - Pwani

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EXTRACT OF THE BOARD RESOLUTION

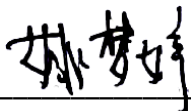
The Board of Directors of **MARWEZA TANZANIA LIMITED** during the duly convened and constituted meeting held on 15/03/2024, in Mkuranga - Pwani, Plot No. 1 & 2, Block No. E, Mwanambaya, Mkuranga Derm at the Head Office and dwelling house.

IT WAS PROPOSED AND TABLED that **the** company **NOW** must apply for **CERTIFICATE OF INCERTIVES, for the NEW PROJECT OF MANUFACTURING MOSQUITO REPELLENT.**

THE PROPOSAL WAS UNANIMOUSLY ACCEPTED AND RESOLVED that from the date of this meeting **THAT all necessary documents** be submitted to TANZANIA INVESTMENT CENTRE for CERTIFICATE OF INCENTIVES.

The meeting was participated by

- | | | | |
|------------------------------|---|-----------|---|
| 1. LIFAN NIU | - | DIRECTOR |  |
| 2. MENGTING YAO | - | DIRECTOR |  |
| 3. TAO SHEN | - | DIRECTOR |  |
| 4. REVOCUTUS YOLONIMO MAGEZI | - | SECRETARY |  |



EXECUTIVE CHAIRMAN
MENGTING YAO



SECRETARY
REVOCUTUS YOLONIMO MAGEZI

BEFORE ME:



COMMISSIONER FOR OATH

