



**BOARD RESOLUTION OF WANDEWA INTERNATIONAL COMPANY LIMITED**

**DATE:** 4<sup>th</sup> March 2025

**PLACE:** Emirate House, First Floor, Sinza Madukani – Ubungo DC

Attendants:

- 1. Gabriel John Marandu .....  ..... Managing Director
- 2. Oluoch Kanindo Ochieng .....  ..... Director
- 3. Allen Alex Charles .....  ..... Director

At a duly convened meeting of the Board of Directors of Wandewa International Company Limited held on the above-mentioned date and place, the following resolution was passed:

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**RESOLUTION TO REGISTER THE COMPANY WITH THE TANZANIA INVESTMENT CENTRE (TIC)**

**IT IS HEREBY RESOLVED THAT:**

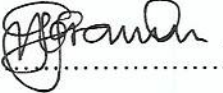
- 1. The Company, **Wandewa International Company Limited**, shall proceed to register with the **Tanzania Investment Centre (TIC)** in accordance with the provisions of the Tanzania Investment Act and other relevant regulations.
- 2. The purpose of the registration is to enable the Company to enjoy incentives, recognition, and support services offered to registered investors under the Tanzania Investment Centre.
- 3. Mr Gabriel John Marandu, holding the position of Managing Director, is hereby authorized to take all necessary steps, prepare and sign all required documents, and liaise with the relevant authorities to facilitate the registration process with TIC.
- 4. The said officer shall also be authorized to represent the Company in all matters related to the application and subsequent dealings with TIC, including but not limited to attending meetings, submitting documents, and receiving correspondence.

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**CERTIFIED AS A TRUE COPY OF THE ORIGINAL RESOLUTION PASSED BY THE BOARD**

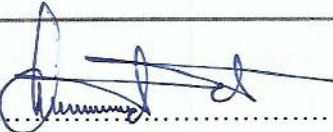
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**Gabriel John Marandu**  
Managing Director

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**Oluoch Kanindo Ochineg**  
Director/Company Secretary

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