

**MEMBERS BOARD'S RESOLUTIONS**

*At a meeting of the Board of Members of **PRT TANZANIA INCORPORATED LIMITED** WITH REGISTRATION NUMBER 167917577 of P.O. Box 63243 Dar es salaam duly called and held at their registered office on the -----day of -----2025*

**CORUM**

1. **KIM SUNGHO.**

         **Chairman/Member**

2. **HAN YUNG LIM.**

         **Company secretary**

The Chairman, there being a quorum present and on motion the following resolution was dully passed by the Board;

**THAT,** the company shall make an application to Tanzania Investment Centre for certificate of incentives.

**IT WAS FURTHER RESOLVED THAT;** The company shall forward the said application to Tanzania Investment Centre for further Actions

**NOW WHEREFORE IT WAS ANONYMOUSLY RESOLVED** as foretasted.

*Kim Sung Ho*  
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**CHAIRMAN**

*Han Yung Lim*  
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**COMPANY SECRETARY**

