

**COMPANY RESOLUTION**  
**LAND ACQUIRED AT VISIGA B KIBAHA TO BE**  
**REGISTERED AT TIC AS**  
**ORIENT TRIAL INVESTMENT LIMITED.**

At the Extraordinary Board Meeting of the Board of Directors duly convened and held in the **ORIENT TRIAL INVESTMENT LIMITED** office at Dar es Salaam on 14<sup>th</sup> May 2025 at 10.00am the following Resolution was passed.

**RESOLUTION “RESOLVED” THAT ORIENT TRIAL INVESTMENT LIMITED** Be registered at Tanzania Investment Centre in the Name of **ORIENT TRIAL INVESTMENT LIMITED.**

And for the whereas all documentation and Certificate of investment to this Land be issued in the name of **ORIENT TRIAL INVESTMENT LIMITED.**

We hereby certify that the foregoing Resolution has duly been in the Minute Book of the Company and signed therein by the Chairman and is in the accordance with the Company’s Articles of Association.



CHAIRMAN





SECRETARY