

**THE MINUTES OF THE BOARD MEETING OF RESA AQUALIFE LIMITED, HELD
AT UPANGA, DAR ES SALAAM, TANZANIA ON 14th FEBRUARY 2025, AT
12:00PM**

PRESENT:

1. Getruda Josephat Masaga
2. Regula Joseph Sawe

At a meeting of the Board of Directors of **RESA Aqualife Limited**, duly convened and held on **14th FEBRUARY 2025** the following resolution was passed:

1. **RESA Aqualife Limited** shall proceed with the registration of its investment project with the **Tanzania Investment Centre (TIC)** to benefit from available incentives and support for investment in Tanzania.
2. **Getruda Josephat Masaga** holding the position of **Chief Executive Officer**, is hereby authorized to execute all necessary documents, submit applications, and undertake all required actions for the successful registration of the company with TIC.
3. The Board further authorizes **Getruda Josephat Masaga** to liaise with relevant authorities, provide necessary information, and comply with any requirements as stipulated by TIC.

There being no other business, the resolution was passed and adopted unanimously.

We certify that the foregoing resolution signed herein are in accordance with the articles of the Company and that the Company is duly established as a limited liability Company.

Chairman:

Signature: G. Josephat

Name: Getruda Josephat Masaga

Director/Company Secretary

Signature: Regula

Name: Regula Joseph Sawe



Company Seal