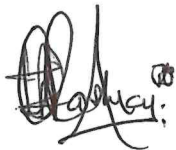


BOARD RESOLUTION

“Extract from the Board of Directors of the Company – the Board at their registered office have resolved to present a bankable business plan to Tanzania Investment Centre in conformity to the Investment Act 2022 and its Policy of 1997 and that the Consultant has been instructed to prepare all key legal and administrative documents and present the same to Tanzania Investment Centre”

By order of the Board,

It is so agreed



CHAIRMAN AND MANAGING DIRECTOR