


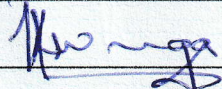
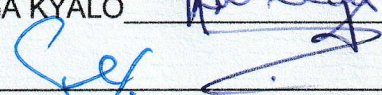


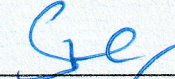
Independent Inspection, Testing, Calibration and Consultancy Services

INSPECTORATE TANZANIA LIMITED

(COMPANY NUMBER 93011)

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY DULY HELD
AND CONSTITUTED AT THE REGISTERED OFFICE OF THE COMPANY
ON THE 26TH DAY OF NOVEMBER 2023,**

Present: ATHUMAN HAMIS KHAMA:  Chairman
RAPHAEL SMAUG ILUNGA KYALO  Director
SUSAN KANINI KYALO:  Director

In attendance: SUSAN KANINI KYALO : Company Secretary

1. The Chairman tabled the issue of the application for Certificate of Incentives at Tanzania Investment Centre (TIC).

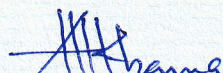
2. IT WAS RESOLVED:

- (a) That the necessary documents for the said application be prepared and submitted at Tanzania Investment Centre (TIC) to effect the application for Certificate of Incentives, so that the Company can be able to construct a modern laboratory for commodity and cargo inspection and testing after awarded the Certificate.

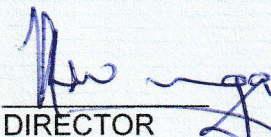
IT IS HEREBY CERTIFIED that the above is a true and complete extract from the minutes of the meeting of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company and the Companies Act.

26/11/2023

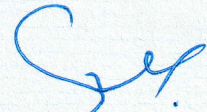
DATE



CHAIRMAN



DIRECTOR



COMPANY SECRETARY