


**KILIMANJARO INTERNATIONAL LEATHER INDUSTRIES COMPANY  
LIMITED  
BOARD RESOLUTION**

At a dully convened and properly constituted 30<sup>th</sup> Ordinary Board of Directors Meeting of **KILIMANJARO INTERNATIONAL LEATHER INDUSTRIES COMPANY LIMITED** held at the Registered Office of the Company at Kilimanjaro on the 8<sup>th</sup> February 2025, the Board of Directors **RESOLVED** the following;

1. An application for expansion of the Project be lodged at the Tanzania Investment Centre so as to be issued with a certificate of incentives registered in the name of the Company.
2. To facilitate application for expansion of the project with Tanzania Investment Centre, an application for recovery of the Company's Account and/or credentials with Tanzania Investment Centre also be lodged at the Tanzania Investment Centre.
3. It was **FURTHER RESOLVED** that the said changes be formalized in accordance with the Company Laws and all members to be informed of this new undertaking.

**IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.



Digitally Signed By Selestine Some  
Tue May 06 18:13:04 EAT 2025

Selestine Some

**CPA. Selestine Some**  
(Chairman of the Board)



**Denis Kahana**  
(Secretary of the Board)

**DATED at KILIMANJARO** this 6<sup>th</sup> day May, 2025.

