

Incorporation No. 61085

**MOVIT PRODUCTS (TANZANIA) LIMITED
GROUND FLOOR NIC LIFE
HOUSE SOKOINE DRIVE/OHIO STREET
DAR ES SALAAM**

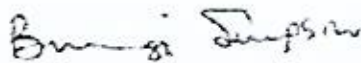
AT AN EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS OF MOVIT PRODUCTS (TANZANIA) LIMITED, HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 1ST DAY OF NOVEMBER 2021; THE FOLLOWING RESOLUTIONS WAS DULY PASSED;

EXTRA ORDINARY RESOLUTION

It was **RESOLVED** by the Members of the company that a call be made on **150** Ordinary shares held by **MAKANGA BERNARD** within the company.

It was further **RESOLVED** that the payments for the amounts due on the share held by the shareholder be made within a period of thirty (30) days from the date of the resolution.

Dated at Dar es Salaam this 1st day of November 2021



.....
Chairperson

BIRUNGI SIMPSON



Secretary

PETER KAMYA

**MOVIT PRODUCTS (TANZANIA) LIMITED
GROUND FLOOR NIC LIFE
HOUSE SOKOINE DRIVE/OHIO STREET
DAR ES SALAAM**

1st November 2021

MR. Makanga Bernard

Dear Sir,

**RE: NOTICE ON CALL ON ONE HUNDRED FIFTY (150)
ORDINARY SHARES HELD IN MOVIT PRODUCTS
(TANZANIA) LIMITED**

Kindly refer to the above captioned matter.

Pursuant to the extra ordinary meeting of the company held on the **1st November 2021**; it was resolved that a call be made on the **ONE HUNDRED FIFTY (150)** shares held by you in the company.

That the said amount due on the shares held by you in the company must be paid for, in within a period of 30 days from the date of this notice.

The payment should be made directly to the company's head office within the time as stipulated above.

Yours Sincerely,

Bruno Simpson

MOVIT PRODUCTS (TANZANIA) LIMITED

Received:

Bmakanga

Managing Director,
Movit products (Tanzania) limited,
Dar es Salaam, Tanzania.
2nd November 2021

Dear Sir/Madam,

**Re: 1. ACKNOWLEDGMENT OF RECEIPT OF NOTICE ON CALL
OF MY SHARES**

**2. CONSENT OF FORFEITURE OF MY ONE HUNDRED
FIFTY (150) SHARES**

**I, Mr. Makanga Bernard, a Director and Shareholder in MOVIT
PRODUCTS (TANZANIA) LIMITED.**

That I am currently holding **ONE HUNDRED FIFTY (150)** unpaid
ordinary shares in the above mentioned company.

I hereby acknowledge receipt of notice of call on my **ONE HUNDRED
FIFTY (150)** ordinary shares dated **1st November 2021** requiring
me to pay up for the same.

I wish to notify you that I am unable to pay up for the share and as a
consequence, I authorise the company to proceed with the forfeiture of
the said share.

Yours sincerely,



Mr. Makanga Bernard

Incorporation No. 61085

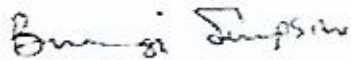
**MOVIT PRODUCTS (TANZANIA) LIMITED
GROUND FLOOR NIC LIFE
HOUSE SOKOINE DRIVE/OHIO STREET
DAR ES SALAAM**

AT AN EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS OF **MOVIT PRODUCTS (TANZANIA) LIMITED** LIMITED, HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 30TH DAY OF NOVEMBER 2021; THE FOLLOWING RESOLUTIONS WAS DULY PASSED;

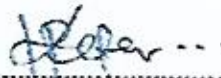
EXTRA ORDINARY RESOLUTION

It was **RESOLVED** by the Board of Directors of the Company that **150** Ordinary shares held by **Makanga Bernard** within the company all be **forfeited** for non-payment of the amounts due on the share following the resolution for the call on share and the subsequent notices issued to the shareholder and the acknowledgement and consent of forfeiture.

Dated at Dar es Salaam this 30th day of November 2021.



.....
**CHAIRPERSON
BIRUNGI SIMPSON**



.....
**SECRETARY
PETER KAMYA**



.....
Makanga Bernard