

Incorporation No. 61085

**MOVIT PRODUCT TANZANIA LIMITED
P.O.BOX 79575
DAR ES SALAAM**

AT AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF MOVIT PRODUCT TANZANIA LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 30TH OCTOBER 2021, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

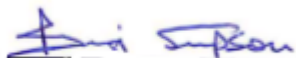
EXTRA ORDINARY RESOLUTION

It was **RESOLVED** by the members of the Company that, **EMMY MUSASIRANE** be terminated as a company secretary.

It was further resolved that **Peter Kamy** be appointed as the new company secretary.

It was Further Resolved that such termination and appointment be registered accordingly with the Registrar of companies.

Dated at Dar es Salaam this 30th October 2021



CHAIRPERSON
Birungi Simpson



SECRETARY
PETER KAMYA