

KWAMTILI ESTATE LIMITED

P.O. Box 120, Tanga, Tanzania

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ONLINE ON
FRIDAY, 15 OCTOBER 2021 AT 14.00 EAT.

Present: Mrs. L. Ali Fielder Representing Mr. D. Fielder, Managing Director, deceased
Mr. A. Tamé Director

1. Quorum

According to Articles 89 and 90 of the Memorandum and Articles of Association, the meeting was properly constituted and legal and valid decisions could be taken. In view of COVID restrictions the meeting was held online.

2. Appointment of Chairman

It was agreed that Mrs. Ali Fielder would take the Chair. The Chairman opened the meeting by informing the Board that her husband, Mr Dennis Fielder, Managing Director, had passed away and that his shares had been transmitted to his wife who was entitled by will under Article 34 to be registered as the owner of the shares. Kwamtili Estate Limited had been informed (letter of 30 September 2021).

3. Matters arising

At the request of Mr. A. Tamé, Director, the business of the meeting was to appoint a new Managing Director.

4. Appointment of Managing Director

Mr. A. Tamé expressed his profound regrets and proposed to appoint Mrs. L. Ali Fielder as the new Managing Director.

It was resolved that Mrs. L. Ali Fielder would take over immediately as Managing Director, Kwamtili Estate Limited.

5. Further business

It was agreed that no further business would be conducted. The meeting was closed at 14.30 EAT.

CHAIRMAN

L. Ali Fielder