

N & J INVESTMENT LTD

DEALS WITH: BUILDING CONSTRUCTION, CIVIL WORK AND GENERAL SUPPLIES
P. O. Box 105255, Cell: No. 0717-790000, 0767-601992, 0784 601992.
SEWA STREET - DAR ES SALAAM

EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING OF N & J INVESTMENT LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 15TH DAY OF JULY 2020

Present

1. Joseph James Mgana Chairman & Director
2. Thomas Nsabimana - Director
3. Nailah Joseph Mgana - Secretary

AGENDA NO 1: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

At a Special meeting held at the company's registered office on the 15th day of JULY 2020, the Board of Directors of N & J INVESTMENT LIMITED resolved the following, inter-alia:

- o The management apply for TIC Certificate of Incentives to facilitate its new manufacturing project on aggregate planned for the implementation during the year 2020.
- o That Mr. Joseph James Mgana Director and Shareholder of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with this applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 15TH MARCH, 2017.

(BY THE ORDER OF THE BOARD)



Joseph James Mgana
CHAIRMAN



Nailah Joseph Mgana
COMPANY SECRETARY

