

JR REAL ESTATE DEALERS LIMITED  
COMPANY NUMBER: 54098  
P.O.BOX 75564  
DAR ES SALAAM

AT AN EXTRA ORDINARY MEETING OF MEMBER'S HELD AT DAR -ES-SALAAM  
ON THE 02/08/2019

Meeting of the company duly convened and held at the Registered Office of the  
Company on the 02/08/2019, the following resolutions were duly passed.

**SPECIAL RESOLUTION**

**THE BOARD RESOLVES THE FOLLOWING:**

- 1.0. JOSEPH L. H SANGA has transferred some of his 2 shares owned in J.R REAL ESTATE DEALERS LIMITED ( hereinafter referred as " COMPANY") to EDDIE MUKWAYA and REHEMA H. CHEGEKA has transferred 1 of her share owned in the Company to EDDIE MUKWAYA effective from 02/08/2019.
- 2.0. The current share structure of the company will be as follows.

N/O	NAME OF SHAREHOLDER	NUMBER OF SHARE OWNED
1.0	JOSEPH L. H SANGA	7,498 SHARES
2.0	REHEMA H. CHEGEKA	2499 SHARES
3.0	EDDIE MUKWAYA	3 SHARES
	TOTAL	10,000 SHARES

- 3.0. IT WAS FURTHER RESOLVED THAT the company shall inform TRA and Registrar of Companies of those changes.

**CERTIFIED AS A TRUE COPY OF EXTRACT**

NAMES: JOSEPH L.H SANGA

SIGNATURE: .....  
CHAIRMAN

DATE: 02/08/2019

NAMES: REHEMA H. CHEGEKA

SIGNATURE: .....  
SECRETARY

DATE: 02/08/2019