

COMPANY NO: 55007

GREATLAKES FREIGHTS LIMITED,  
P.O BOX 12117  
DAR ES SALAAM- TANZANIA

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AT AN EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT DAR ES SALAAM  
ON THE 28<sup>TH</sup> DAY OF JULY, 2021.

In a meeting of the Company duly conveyed and held at the Registered Office, on the 28<sup>TH</sup> Day of  
JULY 2021, the following resolutions were duly passed:

**SPECIAL RESOLUTION**

1. It was **RESOLVED** that **GREATLAKES FREIGHTS LIMITED** to apply for a certificate of  
incentives with the Tanzania Investment Center for the HOTEL and APARTMENTS  
PROJECT in the REAL ESTATE sector

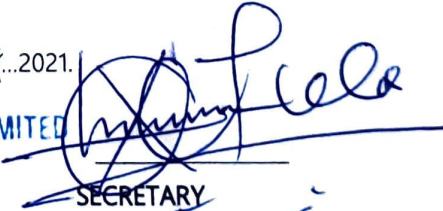
IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the  
Memorandum and Articles of Association.



DIRECTOR

Dated this 28 day of July 2021.

GREATLAKES FREIGHT LIMITED  
P.O. Box 38383  
DAR-ES-SALAAM  
TANZANIA



SECRETARY

GREATLAKES GREIGHT LIMITED,  
P.O BOX 12117  
DAR ES SALAAM- TANZANIA

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**MINUTES OF THE COMPANY'S EXTRAORDINARY MEETING**

During an extra-ordinary meeting held on the **28<sup>th</sup> Of JULY, 2021** at **11:00 am** at the Company's registered office in Dar es salaam. The company's Directors unanimously agreed on the following;

**PRESENT**

1. ABDALAH AHMED MBARAK- DIRECTOR
2. SALMIN AHMED MBARAK - DIRECTOR
3. SABRI AHMED MBARAK- DIRECTOR
4. CHARLES JOHN MROSSO- SECRETARY

**ABSENT**

NONE

**AGENDAS OF THE MEETING**

It was **PROPOSED** that the following Agendas of the meeting be **ADOPTED**.

1. To adopt the agendas of the meeting
2. To elect chairperson of the meeting
3. To discuss the application for incentives from TIC for HOTEL AND APARTMENTS Project
4. To transact any other matters that will arise during the meeting.

**1. TO ADOPT THE AGENDAS OF THE MEETING**

- 1.1 The motion was tabled by SALMIN AHMED MBARAK that the Agendas be adopted.
- 1.2 It was unanimously resolved that the Agendas be adopted as presented.

**2. TO ELECT THE CHAIRPERSON OF THE MEETING**

- 2.1 A motion was tabled by the participants that SALMIN AHMED MBARAK be elected as the chairperson of the meeting.
- 2.2 It was unanimously resolved that SALMIN AHMED MBARAK be elected as chairperson of the meeting.

2.3 TO DISCUSS THE APPLICATION FOR INCENTIVES FROM TANZANIA INVESTMENT CENTRE (TIC) FOR HOTEL AND APARTMENTS IN THE REAL ESTATE SECTOR INDUSTRY A motion was tabled for discussion of the understanding of the participants regarding the expected application for incentives to TIC for HOTEL AND APARTMENTS

2.4 It was noted that the participants have a common understanding of the expected application for a certificate of incentives from TIC for HOTEL AND APARTMENTS in the REAL ESTATE sector.

2.5 It was unanimously resolved that the company makes an application for incentives from TIC.

3. TO DISCUSS ANY OTHER MATTERS THAT MAY ARISE.

**CLOSING THE MEETING:** There being no further business to discuss, the meeting was . closed by the chairperson at 011:20am

Dated this 29..... day of July....., 2021.



Chairperson

**GREATLAKES FREIGHT LIMITED**  
P.O. Box 38383  
DAR-ES-SALAAM  
TANZANIA