

# AMARACHI INVESTMENT COMPANY LTD

TRANSPORTERS, CIVIL AND BUILDING CONTRACTORS.

Mbezi Beach,  
Plot No2346 kilongawima,  
P. O. BOX 20914,  
Dar es Salaam,  
Tanzania.  
Mobile:, 0713-057706, 0713-333177,0658-068760  
E-Mail: amarachiinvestmentcoltd@gmail.com

Company Number: 106488

THE UNITED REPUBLIC OF TANZANIA  
THE COMPANIES ACT [CAP 212. R.E. 2002]  
COMPANY LIMITED BY SHARES

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AMARACHI INVESTMENT COMPANY LIMITED  
MEMBERS BOARD RESOLUTION

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On the 24<sup>th</sup> day of September, 2019, the Members Board Resolution of AMARACHI INVESTMENT COMPANY LIMITED (the Company) held at its registered office in Dar es Salaam passed the following Resolution:

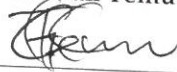
**RESOLVED:**

1. That, consent of the Members of the company be and is hereby accorded to the company to register with Tanzania Investment Centre.

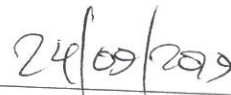
We the undersigned hereby certify that the foregoing to be true and bonafide extract of the deliberation and resolution passed by the Members of the Company on the 24<sup>th</sup> day of September 2019.

Name: Bernard Akilimali Temu

Signature:



Chairman



Date:

Name: Christopher Kirama Temu

Signature:



Secretary



Date:

(BY ORDER OF THE BOARD)