

391500/=
314895
09/08/16



[Handwritten signature]

39500k
3
04/08/16

EXTRACT RESOLUTION OF THE EXTRA ORDINARY GENERAL MEETING OF GRUMETI CONSTRUCTION LIMITED HELD VIA TELE CONFERENCE ON THE 31ST DAY OF DECEMBER 2015; THE FOLLOWING RESOLUTION WAS DULY PASSED;

1. That the Share Capital of the Company be increased from Tanzania Shillings One Hundred Million (TZS 100,000,000.00) to Tanzania Shillings Five Billion (TZS 5,000,000,000.00).
2. That the above extract resolution reflects the true record of what was agreed by the Board of Directors on the 31st day of December 2015.

Dated this 31st day of December 2015

[Handwritten signature]

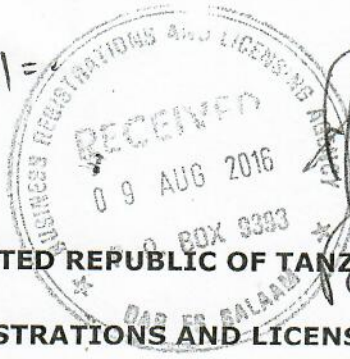
CHAIRPERSON

[Handwritten signature]

COMPANY SECRETARY

~~589,500~~ = 179,500 =

09/08/16
314895



39,000k
140,000k
Form 66

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

3
04/08/16

Notice of increase in nominal capital
Pursuant to Section 66(2) of the Companies Act 2002

To the Registrar of Companies

Company Number **99551**

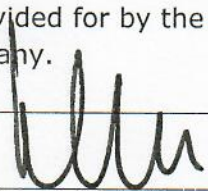
Name of company (Full Name) **GRUMETI CONSTRUCTION LIMITED**

The above-named Company gives notice in accordance with section 66 of the above Act that by resolution of the Company dated **31 - 12 - 2015** the nominal capital of the Company has been increased by T.Shs **4,900,000,000.00** beyond the registered capital of T.Shs **100,000,000.00**.

Printed copies of the resolution authorising the increase are attached.

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

1. voting rights,
2. dividend rights,
3. winding-up rights, and
4. Any other condition as provided for by the Companies Act No.12 of 2002 and the Articles of Association of the Company.

Signed 

(Director / Secretary / Administrator / Administrative Receiver / Receiver)

Print Name **GRUMETI CONSTRUCTION LIMITED**

Date **31/12/2015**

FOR OFFICIAL USE ONLY