

**RE: MINUTES OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 1<sup>st</sup> JUNE 2020.**

**PRESENT:**

1. HAPPINESS NESVINGA CHAIRMAN AND DIRECTOR
2. ISRAEL CHASOSA DIRECTOR
3. JULIUS MWITA KEGAYE SECRETARY

**OPENING OF THE MEETING:**

The Chairman noted that the quorum for the meeting has been properly constituted and convened, and called it to order at 04:00pm.

**READING OF NOTICE:**

The Chairman called upon the secretary to read the **NOTICE** convening the meeting and the **NOTICE** was taken as read.

**AGENDA: REGISTERING THE COMPANY WITH TANZANIA INVESTMENT CENTRE**

The Chairman explained to the members that there is a need for the company to be properly recognised as an investor in Tanzania by registering it with Tanzania Investment Centre.

**RESOLUTION:**

It was resolved that the Company should be registered with Tanzania Investment Centre, and Mr Happiness Nesvinga shall be the contact person for the company with Tanzania Investment Centre

We hereby **CERTIFY** that the above resolutions were passed by the board of the company.

**ANY OTHER BUSINESS AT THE PLEASURE OF THE CHAIRMAN**

There being no further business to discuss, the Chairman thanked the members for their valuable contributions during the discussion and declared the meeting closed at 05:00pm.

.....  


CHAIRMAN

.....  


SECRETARY

