

KEDS TANZANIA COMPANY LIMITED

Address: Lulanzi, Kibaha - CBD, Coastal Region, Tanzania P. O. Box 61724



AT THE EXTRA ORDINARY GENERAL MEETING OF KEDS TANZANIA COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT UBUNGO BUSINESS PARK, MOROGORO ROAD DAR ES SALAAM ON 2ND JUNE, 2020 AT 9:00AM; THE FOLLOWING RESOLUTION ARE DULY PASSED:

MEMBERS SPECIAL RESOLUTION

The undersigned, being Chairman of the Board of Directors of **KEDS TANZANIA COMPANY LIMITED**, hereby sign the following resolutions:

1. **IT WAS RESOLVED** by Members of the company that the Company shall expand its business operations and commence a **SOAP FACTORY PROJECT** at Kibaha, Coastal Region – Tanzania.
2. **RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to make necessary application for obtaining approval, executing all documents and to do all such acts and things as may be deemed necessary in this regard.

Dated at Dar es salaam in presence of us this^{5th}.....of.....^{June}.....2020

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Chairman

KEDS TANZANIA COMPANY LIMITED
P. O. Box 61724
DAR ES SALAAM


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Secretary