

GUUSH INVESTMENT LIMITED
P.O.BOX 21334
DAR-ES-SALAAM, TANZANIA

GIL/014/20

EXTRACT FROM BOARD RESOLUTION

MEETING WAS HELD AT THE OFFICES OF NEW HONGKONG LTD,
DARESSALAAM, TANZANIA ON 14TH APRIL, 2020 AT 11.00 AM AND CHAIRED
BY MS. WARSAN MAHAMED MAHAMMUD.

AMONG OTHER RESOLUTIONS, THE FOLLOWING WAS RESOLVED;

1. TO REGISTER "GUUSH INVESTMENT LTD" FOR **MANUFACTURING FACILITIES FOR ALL TYPES OF GRAINS** UNDER TANZANIA INVESTMENT CENTRE.

Warsan
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WARSAN MAHAMED MAHAMMUD
CHAIRMAN

A. Bilali
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ALLY AHMED BILALI
SECRETARY

DATE: 14TH APRIL, 2020

GUUSH INVESTMENT LIMITED
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DAR-ES-SALAAM