



JSSC COMPANY LIMITED

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jssccompanylimited@gmail.com

COMPANIES ACT 2002

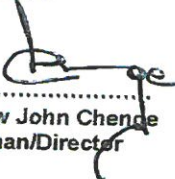
EXTRACT BOARD RESOLUTION

On the 04th August 2020 the Board of Directors of JSSC COMPANY LIMITED at a special meeting passed the following by resolution:

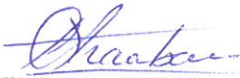
Resolved (1) that the company be and is hereby authorized to seek for a Certificate of Incentive from the Tanzania Investment Centre for Commercial imports of long trucks trailers and tipper trucks required for its projects.

Resolved (2) that the evidence of land to be produced to the Tanzania Investment Centre will be the property with title No 31730 L.O.182797, L.D. No. SH/19171 that is in the name of the Director with the majority share in the company. The owner has agreed that this property land will be used for the company purpose.

We the undersigned hereby certify that the foregoing is a true and bonafide extract of the deliberations and resolutions passed by the Board of Directors of the company on the 04th August 2020


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Andrew John Chenge
Chairman/Director


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Maduhu Sang'udi Kitalima
Director


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Adam Shaban Salehe
Director

Prince Andrew Chenge 
Secretary



Deal with Building materials and Stuffs Commodities