SPECIAL RESOLUTIONS

LAKE BUILDING SOLUTION LIMITED

REG. NO. 142626357

EXCTRACT FROM AN EXTRA ORDINARY MEETING OF BOARD OF MEMBERS OF THE COMPANY HELD AT ITS HEAD OFFICE ON 14TH JULY, 2021 AT 10:00 AM

QUORUM: THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED THE MEETING OPEN

1. ALLY EDHA AWADH
2. IBRAHIM KHAN
3. AMIT VIRDI

AGENDA:

: **REGISTRATION OF LAKE BUILDING SOLUTION LIMITED WITH TANZANIA INVESTMENT CENTRE**

RESOLVED:
IT WAS UNANIMOUSLY RESOLVED BY ALL MEMBERS:

- The Lake Building Solution Limited be registered with Tanzania Investment Centre and obtain the certificate of incentive for smooth operation of our project which is located at Plot number 49 Block B, Mikocheni Industrial Area, Kinondoni District – Dar es Salaam Region and the head office is located at Plot number 49, Mikocheni Industrial Area – Kinondoni, Dar es salaam.

CERTIFIEDTRUE EXTRACT

DATED THIS 14TH JULY, 2021

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CHAIRMAN

LAKE BUILDING SOLUTION LIMITED
P.O.Box 5055
DAR-ES-SALAAM

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SECRETARY