

# OMARAZI SERVICES LIMITED

PLOT NO. 294&295 Block 2<sup>ND</sup> Floor  
House No. Suite 4  
P.O. BOX 8525  
Viva Towers, Ilala  
Dar es salaam, TANZANIA

## DIRECTORS' EXTRACT RESOLUTION HELD VIA ZOOM TELECONFERENCE CALL DATED 28<sup>TH</sup> FEBRUARY 2021

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The undersigned, being all the directors of the Company, do hereby consent to the passing of this extract resolution.

### APPLICATION FOR CERTIFICATE OF INCENTIVE AT TANZANIA INVESTMENT CENTER.

#### TABLED THAT:

- 1.0 The directors of the Company propose to apply to Tanzania Investment Center ("TIC") for a certificate of Incentives in order for the Company to commence operations in Tanzania.
- 2.0 The directors of the Company propose to submit all the requisite documents for application at TIC.
- 3.0 The directors of the Company have proposed that the bank statement of RHDC Services LLC, which is also the Company that funds Omarazi Services through Mr. Arif Aziz Rehmatulla who is the shareholder of the company be submitted for application at TIC.

#### RESOLVED THAT:

- 1.0 The directors of the Company have deliberated to apply for certificate of incentive at TIC and submit all requisite documents as early as march this year.
- 2.0 The directors of the Company have appointed **Omar Abdul Aziz Rehmatulla** and **Grace Philotea Joachim** as the contact persons to facilitate the application at TIC.
- 3.0 The directors of the company have deliberated to submit the bank statement of RHDC Services LLC for application at TIC.

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## CERTIFIED TRUE RESOLUTION

*ORehmatulla*

MR. OMAR ABDUL AZIZ  
REHMATULLA  
Director

*Arif Aziz Rehmatulla*

Mr. ARIF AZIZ REHMATULLA  
Director

Dated: 30<sup>th</sup> Day of March, 2021.

