

BONSI INVESTMENTS LIMITED

(REAL ESTATE DEVELOPERS)

P.O.BOX. NO.114
ARUSHA
TANZANIA

MOBILE.NO: 255 689 976 2141
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EXTRACT FROM THE PROCEEDINGS OF THE MEETING OF THE BOARD OF DIRECTORS OF BONSI INVESTMENTS LIMITED HELD AT ARUSHA ON June 20, 2025 AT 11:00AM under the chairmanship of Mr. Dharampal Singh Mand.

PRESENT

1.Sukhraj Singh Mand

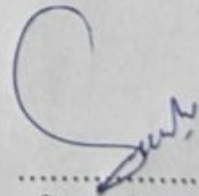
IT WAS RESOLVED by the Directors of the company as follows:

1. RESOLVED THAT the company do hereby apply for the Tanzania Investment Centre (TIC) Certificate of Incentives to benefit from tax exemptions on imported construction materials, furniture, and electronics for rental houses at Burka area and acquire the certificate of incentives for the purpose of enjoying the incentives.
2. TO PROVIDE Title No.6586, plot.No.865 of Mr.Dharampal Singh Mand for the Tanzania Investment Centre (TIC) certificate of incentives for the purpose of incentives.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.


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Chairman
(DHARAMPAL SINGH MAND)

BONSI INVESTMENTS LTD
P.O. BOX 114
ARUSHA - TANZANIA


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Secretary
(SUKHRAJ SINGH MAND)