

---

**THE COMPANIES ACT, 2012**

**ELSEWEDY DEVELOPMENT TANZANIA LIMITED (.....)**

**BOARD RESOLUTION**

**EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS'S MEETING FOR ELSEWEDY  
DEVELOPMENT TANZANIA LIMITED HELD ON THE ..... DAY OF ..... 2021 AT ITS  
REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.**

It was unanimously **RESOLVED** by the Directors at the meeting that the following **RESOLUTION** be adopted;

1. That, the company shall proceed to make an application for the Certificate of Incentives at the Tanzania Investment Centre (TIC).

Signed and approved as shown hereunder: -

.....

**DIRECTOR**

**MOHAMED HASSAN ABDELGHANY ELKAMMAH**

.....

**DIRECTOR**

**IBRAHIM KHALIL IBRAHIM QAMAR**



**ANNEXURES**

---

**ELSEWEDY DEVELOPMENT TANZANIA LIMITED**  
Address: Plot No. 274, Haile Selassie Road, Masaki  
Dar es Salam – Tanzania  
Email: [info-tanzania@elsewedy.com](mailto:info-tanzania@elsewedy.com)