

AL-UMMAL PROCESSING AND MINING SERVICES  
LIMITED

COMPANY NO. 153914702

EXTRA- ORDINARY MEETING BY THE BOARD OF DIRECTORS AL-UMMAL PROCESSING AND MINING SERVICES LIMITED HELD AT MIKOCHENI PO BOX 5166 DAR ES SALAAM TANZANIA ON 15 DAY OF NOVEMBER 2021

QUORUM

- |                                  |             |
|----------------------------------|-------------|
| 1. ISMAIL MOHAMED MAHGOUB        | - CHAIRMAN  |
| 2. SILVESTER THEODORE NTUNGU     | - SECRETARY |
| 3. YASSIN ALI MOHAMED GOUBARA    | -DIRECTOR   |
| 4. FADUL OSMAN ALSIDDING MOHAMED | -DIRECTOR   |
| 5. AHMED ABDELHFEZZ OSMAN ABDON  | -DIRECTOR   |

AGENDA

Applying for the Certificate of Incentive with Tanzania Investment Centre

**IT WAS RESOLVED THAT:** the company has to apply for the Certificate of Incentive with the Tanzania investment Centre so as to operate the investment smoothly and legally since all the companies engaging or intending to engage in Mining and petroleum sectors in Tanzania ought to follow the approval process as stipulated in their respective Laws thus (mining Act 2010 and Petroleum Act 2015)

**FINALLY IT WAS RESOLVED THAT:** relevant documents to effect the above application shall be drafted and submitted to Tanzania Investment Centre for the enhancement of the Certificate.

**IT IS HEREBY** certified by the undersigned, duly passed the foregoing Resolution on 15 Day of NOVEMBER 2021. Therefore certified as true extract of resolution.



SILVESTER THEODORE NTUNGU

Company secretary



ISMAIL MOHAMED MAHGOUB

Chairman/ Director