

# CAPRI HEIGHTS LIMITED

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**RE : Board Resolution on register a project at TIC**

**15<sup>th</sup> Sep 2021**

**PRESENT**

- 1 Maheboob Jafferli Ramji
- 2 Femina Maheboob Madhani

At the meeting of the board of directors of Capri Heights Limited held at the company's registered office at NBC Building, Liberty Street, Mwanza, on the 15<sup>th</sup> day of Sep 2021, it was;

**RESOLVED**

- 1 That the company shall register with Tanzania Investment Center.
- 2 That CAPRI HEIGHTS LIMITED board of directors Maheboob Jafferli Ramji & Femina Maheboob Madhani are agreed that the company can register with Tanzania Investment Center.
- 3 "It also resolved that common seal is affixed to give more effect to the board resolution."

We hereby certify that the above mentioned to be true copy of the minutes of the meeting held.

Dated and delivered at Mwanza this 15th day of Sep 2021.

Chairman/Director



**MAHEBOOB JAFFERALI RAMJI**  
Name & Signature

Director



**FEMINA MAHEBOON MADHANI**  
Name & Signature

