

## **'MINUTES OF THE EXTRAORDINARY GENERAL MEETING**

Of Dar Urban Development Limited, Reg. No. 141424556 ("the Company") on the 10th day of September, Two thousand and twenty-one (2021) at the registered office.

### **MINUTES**

#### **ATTENDANCE**

1. Mr. Sebastian Dietzold .....Director
2. Mr. Tobias Dietzold .....Director
3. Mrs. Katrin Dietzold.....Company Secretary

#### **CHAIRPERSON**

Mr. Sebastian Dietzold was appointed as chairperson of the meeting.

#### **NOTICE AND QUORUM**

The chairperson reported and has been reconfirmed by both directors in this meeting, that due notice of the meeting was given and that a quorum was present.

Accordingly, the Chairperson declared the meeting open at 10:00 am.

#### **AGENDA**

1. To register real estate project with TIC
2. To issue CPS Live Ltd bank statement as a financial reference
3. To confirm and approve designated project land
4. Any other issue

#### **RESOLUTION**

After discussion and consideration by all shareholders of the Company, it was resolved,

1. That the board has approved to register its real estate development project to be located in Morocco with the Tanzania Investment Center (T.I.C).
2. That the board has appointed and approved Mr. Sebastian Dietzold to oversee the registration and represent the company through the entire process.
3. That the board has approved to use the CPS Live Ltd bank statement as proof of financial capacity to undertake the project as Sebastian Dietzold and Katrin Dietzold are majority shareholders of CPS Live Ltd and the same are shareholders of Dar Urban Development Ltd.
4. That the board has approved to register project land located at Ursino Estate Msasani Dar es salaam

5. The Company hereby instructs the current Directors to arrange for all necessary and appropriate registrations and filings as well as to make all necessary appropriate entries in the books and records of the Company.

No other business was discussed. The meeting ended at 10:30

**CERTIFICATION**

IT IS HEREBY CERTIFIED that these are true minutes of the extraordinary general meeting of the Company and the resolution(s) set forth above have been duly passed in accordance with the Memorandum and Articles of Association of the Company.

Dated the ..... day of ..... 2021



**Mr. Sebastian Dietzold**  
Director



**Mr Tobias Dietzold**  
Director



## The Revolutionary Government of Zanzibar

# Register of Companies

## Detailed Historical Information about Company

Search performed by Registration number and date:  
Z000048740  
05/08/2021

Extract date: 05/08/2021 08:33:25

Information date: 05/08/2021

Last change date: 04/08/2021 09:55:37

Registration date: 24/05/2011 00:00:00

**Initial registration number:** L.22122011  
**State:** Registered  
**Name:** **CPS LIVE LIMITED**  
**Type:** Private company Limited by shares  
**Principal place of business:** **Region:** Mjini Magharibi - Unguja, **District:** West 'B', **Ward:** Fumba, Fumba  
**Contacts:** **P.O. BOX:** 3465, **E-mail:** sebastian@cps-live.com, **Phone number:** 0788563679  
**Business activities:** 6810 - Real estate activities with own or leased property, **Main activity**  
6820 - Real estate activities on a fee or contract basis, **Main activity**  
**Directors:** SEBASTIAN DIETZOLD, German  
KATRIN DIETZOLD, German  
**Company secretary:** CLARA ELEUTHERIUS WELLA, Tanzanian  
**Authorised share capital:** 22000000 TZS  
**Class of shares:** **Ordinary:** 10000, 2200 TZS/share, 22000000 TZS

### Shareholders, taken and paid up shares:

Shareholder	Class of shares	Shares taken	Paid up shares
JOHAN VANDEN ABEELE	Ordinary	200	200
KATRIN DIETZOLD	Ordinary	4,900	4,900
SEBASTIAN DIETZOLD	Ordinary	4,900	4,900

**Registered charges:** Debenture, 10/10/2019 in favour of CRDB BANK PLC, Head office, Azikiwe Street, P.O.BOX 268, Dar -es-salaam to secure 2575141 USD

Extract ordered by: ABDULBAQ HABIB ALI

NOTE. Information printed from the Register of Companies is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BPRA for an up-to-date information regarding given company.



TANZANIA



## Register of Companies Detailed information

**Information date and time:** 04/10/2021 14:50:02

**Last update date and time:** 25/09/2021 17:27:00

**Registration date and time:** 02/04/2020 13:58:44

1. **Status:** Registered
2. **Incorporation number:** 141424556
3. **Company:** DAR URBAN DEVELOPMENT LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Dar Es Salaam, District Kinondoni, Ward Msasani, Postal code 14111, Street BAINS SINGH AVENUE, Road BAINS SINGH , Plot number 1403, Block number 1, House number GROUND FLOOR, ADDRESS BUILDING
6. **Contacts:** Email: sebastian@cps-live.com, Mob no/Tel no: 0788563679, P.O.Box 38566
7. **Business activity:** 6810 - Real estate activities with own or leased property, Main activity  
6820 - Real estate activities on a fee or contract basis, Main activity
8. **Directors / Directors in the country of origin:** SEBASTIAN DIETZOLD, German  
TOBIAS DIETZOLD, German
9. **Company secretary / Company secretary in the country of origin:** KATRIN DIETZOLD, German
10. **Authorised share capital:** 4650000000 TZS
11. **Class of shares:** Class Ordinary: 46500 shares, 100000 TZS/share, 4650000000 TZS
12. **Shareholders:** SEBASTIAN DIETZOLD Class Ordinary 34 shares taken  
KATRIN DIETZOLD Class Ordinary 33 shares taken  
TOBIAS DIETZOLD Class Ordinary 33 shares taken  
FITSUM GEBREWOLD ABRAHA Class Ordinary 2299 shares taken  
LEANDER JOHAN GIJSBERT MOONS Class Ordinary 1000 shares taken

Information ordered by: SEBASTIAN DIETZOLD

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Princ. Asst. Registrar of Companies