

COMPANY NO: 88556

F.E.C (EAST AFRICA) LIMITED,
P.O BOX 10848
PLOT 198, MSASANI
DAR ES SALAAM- TANZANIA

AT AN EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT DAR ES SALAAM ON THE 20TH DAY OF AUGUST, 2021.

In a meeting of the Company duly conveyed and held at the Registered Office, on the 20TH Day of AUGUST, 2021, the following resolutions were duly passed:

SPECIAL RESOLUTION

1. That the Members of the Company have resolved that the Company apply for Certificate of Incentives from Tanzania Investment Centre (TIC) for their Provision of Services in the Real Estate Sector.
2. It was further resolved that the application be effective immediately.

Dated this 20th day of AUGUST 2021.

XING XURUI 
DIRECTOR

WANG BIANQIN
SECRETARY/DIRECTOR

