

Mega Builders Limited

(Affordable Rural Housing Development Scheme)

Plot No. 596 Block MSN F Makagira Street, Mikoroshoni Area,
Msasani Ward Kinondoni District P.O. Box 5767 Dar es Salaam
Cell Phone: +255 673 019 283 E-mail: megachalinzeprojects@gmail.com

EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT THE COMPANY'S HEAD OFFICE ON 18TH DAY OF JULY 2021

Present

- | | | |
|---------------------------|---|-------------------|
| 1. Balbir Malik Singh | - | Chairman/Director |
| 2. M/S Aruna Malik | - | Director |
| 3. Nitin Malik | - | Director |
| 4. Asha Selemani Lindonde | - | Secretary |


AGENDA NO. 4/2021: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

At its meeting on 18th day of July, 2021 the Board of Directors of Mega Builders Limited resolved the following, inter-alia:

- o That the company apply for the Certificate of Incentive from TIC to facilitate implementation of the proposed Affordable Rural Housing Development Scheme project for construction for sale affordable residential house units at Chalinze Villages of Msoga, Msolwa and Lugoba Villages as well as at Mihugo Village, nest to Saadani National Park with all the necessary infrastructure thereof;
- o That Mr. Balbir Malik Singh, Director and Shareholder of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with application for Tanzania Investment Centre (TIC) Certificate of Investment Incentives.

(By order of the Board)


.....
Chairperson

MEGA BUILDERS LTD.
P. O. Box 5767
DAR ES SALAAM

.....
Secretary

RUBBER STAMP