



THE UNITED REPUBLIC OF TANZANIA  
THE COMPANIES ACT, 2002

EXOMARK INVESTMENTS LIMITED  
(COMPANY NO. 138904350)

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### EXTRACT BOARD RESOLUTION

At A Dully Convened And Constituted Meeting Of The Board Members Of **EXOMARK INVESTMENTS LIMITED** Held at Plot No. 348 Block "A" CBD Area Kibaha In Pwani Region In Tanzania On 5<sup>th</sup> Day Of December, 2021 The Following Resolutions Were Discussed And Passed:

#### PRESENT WERE:

- |                                |             |
|--------------------------------|-------------|
| 1. Mr Jelani Jumoke Sutherland | Chairperson |
| 2. Mr Philemon N. Msegu (Esq)  | Secretary   |
| 3. MrTwalibHilal Shariff       | Member      |
| 4. Mr Christian VinduLusameso  | Member      |

#### THE CHAIRMAN REPORTED:-

1. **THAT**the Company to authorizesregistration of the Transportation business to Tanzania Investment Centre (TIC) Dar es salaam having successfully issued with Certificate No. C/N: 2020 11 002299 of Transportation from Land Transport Regulatory Authority (LATRA).

IT WAS DISCUSSED AND RESOLVED in an aforesaid manner and that:-

1. **THAT**the Company authorizes and approves registration of the Transportation business to Tanzania Investment Centre (TIC) Dar es salaam.
2. **THAT**the Managing Director to initiate immediately application for the registration of the project before Tanzania Investment Centre as per the required documentation.
3. **THAT** a certified true copy of this resolution shall remain in force until notice in writing to the contrary is passed by the board.

EXOMARK INVESTMENTS LIMITED

Address: P. O. Box 30296, Kibaha, Tanzania Tel +255 (0) 753 358 886, Plot No. 348 CBD Area Kibaha  
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**CERTIFIED TRUE EXTRACT  
(By Order of the Board)**

*JF*

Mr Jelani Jumoke Sutherland  
Chairman

Date: 05-12-2021



*Philemon N. Msegu*

Mr Philemon N. Msegu (Esq)  
Secretary

Date: 05/12/2021

**IT IS HEREBY CERTIFIED THAT:**

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.

*Philemon Nahori Msegu*

Mr Philemon Nahori Msegu (Esq)

**SECRETARY**

Date: 05/12/2021

**EXOMARK INVESTMENTS LIMITED**

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