

THE COMPANIES ACT 2002  
(Act No. 12 of 2002)

ORDINARY RESOLUTION

of

AL AWAEEL COMPANY LIMITED

SHAREHOLDERS' RESOLUTION

AT AN EXTRAORDINARY GENERAL MEETING OF THE  
SHAREHOLDERS HELD AT SERENA, DAR ES SALAAM  
ON THE 27 DAY OF FEBRUARY 2015 AT 10.00A.M/P.M.

PRESENT WERE:

1. Mohamed Hamad Barakadh AL Awry- Chairman
2. Abdallah Humied Hamed- Director
3. Malk Sultan Hamad- Director
4. Ally Tundalambago Milao - Director
5. Augustine Rutakolezibwa- Company secretary

1. The Chairman, there being a quorum present, reported that the Company is proposing to be registered with the Tanzania Investment Centre so as to benefit with incentives and investment facilities for the proposed project.
2. The meeting carefully considered the procedures for obtaining TIC certificate of incentives and **IT WAS UNANIMOUSLY RESOLVED THAT** the Directors be and are hereby authorised notwithstanding any provisions of the Memorandum and Articles of Association for the company to be registered with TIC.

The above is certified a true copy of  
the Resolution of the Shareholders

  
CHAIRMAN

  
SECRETARY