

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

SPECIAL RESOLUTION

of
AL AWAEEL COMPANY LIMITED

SHAREHOLDERS' RESOLUTION

AT AN EXTRA-ORDINARY MEETING OF BOARD OF SHAREHOLDERS HELD IN
DAR ES SALAAM ON THE 14TH DAY OF FEBRUARY 2021 AT 10.00 A.M

PRESENT WERE:

1. MOHAMED HAMAD BARAKADH AL AWRY- Chairman
2. ABDALLAH HUMEID HAMED- Director
3. MALIKI SULTAN HAMAD- Director

1. The Chairman, there being a quorum present, reported the progress of the company business and an intention to continue to request implementation of the Kendwa Island Project in Kigamboni and the desire to register the Project with Tanzania Investment centre.


It was **WAS UNANIMOUSLY RESOLVED THAT :**

- a) The company be registered with TIC to implement the Kendwa Island Project.
- b) The chairman, MOHAMED HAMAD BARAKADH AL AWRY, personal financial statement be used as a guarantee for project implementation.
- c) The Directors be and are hereby authorized 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



DIRECTOR