



DAMUKA INVESTMENT COMPANY LIMITED
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THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT N^o 12 OF 2002
COMPANY LIMITED BY SHARES

DAMUKA INVESTMENT COMPANY LIMITED

A RESOLUTION OF REGISRERING WITH TIC

AT A MEETING OF THE BOARD OF DIRECTORS OF THE ABOVE NAMED COMPANY DULY CONVENED, AND HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 25 FEBRUARY2022, THE FOLLOWING RESOLUTION WAS DULY PASSED.

QUORUM

- | | |
|-----------------------------|---------------------------|
| 1. ALYSIOUS MUSAANYA | CHAIRMAN/DIRECTOR |
| 2. DANIEL NAMULANDA | SECRETARY/DIRECTOR |

The chairman there being a quorum present and on motion the following resolution was dully passed by the Board of Director.

RESOLVED THAT, The Company to register with TIC so that the Company can acquire Land for investment purposes .


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ALYSIOUS MUSAANYA
CHAIRMAN/DIRECTOR



DATE: 25 BEBRUARY 2022