



# ORGANO AFRICA (T) LTD

OFFICE: Plot No.35, Block C Kurasini P.O. Box 22786  
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To: Tanzania Investment Centre  
9A & B, Shaaban Robert Street,  
PO Box No. 938,  
Dar Es Salaam

## BOARD RESOLUTION APPLYING TO REGISTER ORGANO AFRICA (T) LTD

At a meeting of the Board of Directors of **Organo Africa (T) Ltd**, whose registered office is at **Plot 35, Block C Kurasini, Dar es Salaam**, held on the 11<sup>th</sup> day of January 2022, at 10:30 a.m.,

Attendants to the meeting were as follows:

- |                          |           |
|--------------------------|-----------|
| 1. Abdallah Munif Nahdi  | Chairman  |
| 2. Edha Abdallah Munif   | Director  |
| 3. Hassan Abdallah Nahdi | Director  |
| 4. Said Juma Al-Aremy    | Secretary |

It was resolved:

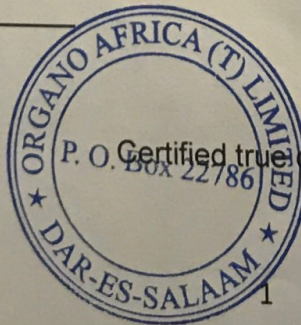
That the application to register our company, **Organo Africa (T) Ltd** with the Tanzania Investment Centre is made.

There being no other business the meeting was declared closed at 11:15 A.M

For and on behalf of **Organo Africa (T) Ltd**,

\_\_\_\_\_  
Director

Date: 11.January.2022



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Secretary