



EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF AMAR BUILDERS LTD. HELD AT THEIR REGISTERED OFFICE ON PLOT YOMBO FURNITURE AT TEMEKE STREET ON 02.09.22

ATTENDANCE OF DIRECTORS:



<u>NAME</u>	<u>POSITION</u>	<u>SIGNATURE</u>
1.) Vipul Naran	Director	
2.) Amar Naran	Director	
3.) Prakash Naran	Director	

The following resolution was passed:

1. The Company be and is hereby authorized to apply for registration with the TANZANIA INVESTMENT CENTRE(TIC)
2. It was resolved that the company has to expand in order to survive. In order to do so it must undertake capital investment. It was agreed to apply through TIC and receive government incentives.
3. The board resolve that it will use the title deed with the name of Mr. Satish and Prakash Naran who are also directors of Amar Builders Limited.

It was further Resolved that:

We the undersigned hereby certify that the foregoing is a true and bonafide extract of the deliberations and resolutions passed by the Board of Directors of the company on (Date) 02.09.2022

1. Signature:-		<u>24/11/2022</u>
	Chairman	Date.
2. Signature:-		<u>24/11/2022</u>
	Secretary	Date.