

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF

Nevada Golden Coins Limited

Po Box no 1063, , Dar Es Salaam – Tanzania
0779959849 Email finance@nevadaproperties.co.tz



1. That US\$8,500,000 be allocated to establish a project for apartment for lease.
2. That **Nevada Golden Coins LIMITED** will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully Investment incentives ,benefits and protection as statutory provided for under Tanzania investment act ,1997.

Certified true exact

(By order of the board)

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Chairman

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Secretary