

Reg No Company. 139824407

THE UNITED REPUBLIC OF TANZANIA
COMPANIES ACT, 2002, ACT NO 12 OF 2002
COMPANY LIMITED BY SHARES

NYSSA TOURISM HOLDINGS LIMITED

MEMBERS OF THE COMPANY RESOLUTION

AT A DULY COVENED AND CONSTITUTED MEETING OF THE MEMBERS OF THE
COMPANY OF NYSSA TOURISM HOLDINGS LIMITED

(THE 'COMPANY' HELD AT THE REGISTERED OFFICE OF THE COMPANY IN DAR ES
SALAAM ON THE 30th JUNE 2021 AT 1300 HRS PURSUANT TO THE TERMS OF THE ARTICLES
OF ASSOCIATION OF THE COMPANY, THE FOLLOWING RESOLUTION WERE PASSED

1. Termination and appointment of a Director.
2. Transmission of shares

IT IS HEREBY CERTIFIED THAT:

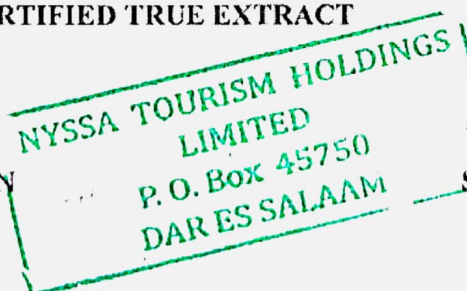
- a) Mr. HALIL ULUER is terminated as a Company Director
- b) Mr. MAHMUT SAMI ULUER is appointed as a Company Director.
- c) Following the death of Mr. HALIL ULUER and appointment of Mr. MAHMUT SAMI ULUER as administrator of the estate, the transmission of 2500 shares owned by HALIL ULUER is hereby authorized.
- d) Mr. YOHANA MSWAHILI MASASA is terminated as a Company Director
- e) Mr. JOHN MKAMA MASASA is terminated as a Company Director.

IT IS HEREBY CERTIFIED that the foregoing resolution were duly passed at a meeting of the Members of the above named Company

CERTIFIED TRUE EXTRACT



CHAIRMAN
MAHMOOD HASHIM OTHMAN



SECRETARY
STEPHEN MBAI MOSHA

SEAL

IN THE UNITED REPUBLIC OF TANZANIA

**THE OATHS (JUDICIAL PROCEEDINGS) AND STATUTORY DECLARATIONS ACT,
[CAP 34 R.E 2019]**

DEED OF TRANSMISSION

(139824407)

I, MAHMUT SAMI ULUER, of P.O.Box 45750 Dar es Salaam, being an administrator of the estate of the late HALIL ULUER, DO HERBY APPLY to be registered as owner by operation of law the 2500 ordinary shares to NYSSA TOURISM HOLDINGS LIMITED.

That through letter of administration issued by Ilala Primary Court on the 30th June 2021, I was appointed as administrator of the estate of HALIL ULUER.

That I am making this declaration consciously believing the same to be true in accordance with the provisions of **Oaths (Judicial Proceedings) and Statutory Declarations Act, [CAP 34 R.E 2019]**

AFFIRMED at Dar es Salaam by the said
MAHMUT SAMI ULUER
who is personally known to me/
Introduced to me by
Stephen Masha
the latter being personally known to me
this 20th Day of June 2021



DEPONENT

BEFORE ME:

Name: Kaizer Msosa
Address: P.O.Box 18085
Dar es Salaam
Signature: Kaizer
Qualification: Commissioner for Oaths



THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Terminating appointment as a director or secretary
(Not for appointment (Use Form 210a) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name
(in full)

Date of termination of
appointment

as director


as secretary

Name: (First Name(s))

(Surname)

Date of Birth

A serving director / secretary etc. must sign the form below

Signed.......... Date..... 30/6/2021.....
(A serving ~~director~~ / secretary / ~~administrator~~ / ~~administrative~~ receiver / receiver)
STEPHEN MBA MOSHA

FOR OFFICIAL USE ONLY.

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Terminating appointment as a director or secretary
(Not for appointment (Use Form 210a) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name
(in full)

Date of termination of appointment

as director

as secretary

Name: (First Name(s))

(Surname)

Date of Birth

A serving director / secretary etc. must sign the form below

Signed..... 

Date..... 30/6/2021

(A serving ~~director~~ / secretary / administrator / administrative receiver / receiver)

STEPHEN MBAI MOSHA

FOR OFFICIAL USE ONLY.

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Terminating appointment as a director or secretary
(Not for appointment (Use Form 210a) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name
(in full)

Date of termination of appointment

as director

as secretary

Name: (First Name(s))

(Surname)

Date of Birth

A serving director / secretary etc. must sign the form below

Signed..... 

Date.....

(A serving director / secretary / administrator / administrative receiver / receiver)
STEPHEN MBAI MOSHA

FOR OFFICIAL USE ONLY.

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Appointment of a Director or Secretary
(Not for resignation (Use Form 210b) or change of particulars (Use Form 210c))
Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name (in full)

Date of appointment

Appointment as director

Appointment as secretary

Name: (First Name(s))

(Surname)

Previous name(s):

Address: (usual residential)

Nationality:

Date of Birth

(continued on next page)

FOR OFFICIAL USE ONLY.

Business Occupation BUSINESSMAN

Other Directorships (directors only) NIL

I consent to act as [director] [secretary] of the above named company

Signed [Signature]

Date 30/06/2021

A director / secretary etc. must sign the form below

MAHMUT SAMI ULUER

Signed [Signature]

Date 30/06/2021

(A director / secretary / administrator / administrative receiver / receiver)

Notes:

Company Secretary - STEPHEN MUSA MUSA

Show full First Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.

Give previous First Name(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given.
- names not used since the age of 18 or for at least 20 years need not be given.

Other directorships

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

Passport number U21802802
Name MAHMUT SAMI ULUER
Gender Male
Date of birth 21/09/1989
Nationality Turk
E-mail Address muluer@uluergroup.com
Mobile Phone Number 0746299999
Residential address Turkey, NEVSEHIR, YESIL VADI KONAKLARI, B-19,
Ordinary 2500

NYSSA TOURISM HOLDINGS
LIMITED, Director MAHMOOD
HASHIM OTHMAN



28/07/2021

Signature and date

NYSSA TOURISM HOLDINGS
LIMITED, Director MAHMUT
SAMI ULUER



28/07/2021

Signature and date

NYSSA TOURISM HOLDINGS
LIMITED, Company secretary
STEPHEN MBAI MOSHA



28/07/2021

Signature and date