

THE COMPANIES ACT, 2002

ZANAHADI INVESTMENT COMPANY LIMITED

P.O.BOX 90 UBUNGO DAR-ES-SALAAM

COMPANY NO. 157638173

SPECIAL GENERAL FOR REGISTRATION COMPANY UNDER TANZANIA
INVESTMENT CENTER (TIC)

EXTRACT FROM MEMBERS/SHAREHOLDERS GENERAL MEETING OF THE
COMPANY Held At The Registered Office Of The Company In, Dar es salaam on 17th
October 2022.

IT WAS RESOLVED THAT:

- 1) IT was resolved that the company has to be registered under Tanzania Investment Center (TIC)
- 2) And that the Company's Secretary/Director be and is hereby authorized to carry out formalities for registration with the TIC.
- 3) That all Costs and Charges incurred in the process of registration will be paid by the directors
- 4) And as per now the company will be run using a personal account of one of the share holders by the names of Hong Xiuping account number 6214622121007812830 until it opens its own accounts.

CERTIFIED TRUE EXTRACT

洪秀萍

Hamza

HONG XIUPING (CHAIRPERSON)

HAMZA HAMADI KHAMIS (SECRETARY)



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COMPANY LIMITED
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DAR ES SALAAM.