

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 the personal accounts until it opens its own accounts.

CERTIFIED TRUE EXTRACT

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Hamza

HONG XIUPING (CHAIRPERSON) HAMZA HAMADI KHAMIS (SECRETARY)

