



**MINUTE OF THE BOARD MEETING HELD ON 22<sup>nd</sup> AUGUST, 2022**

At their extra ordinary board meeting which was held at the registered office premises at Masaki, the board of directors resolved and agreed as follows:-

- Construction services project to be registered with Tanzania Investment Centre so as to enjoy incentives during the project implementation.
- Private equity contribution will be done by shareholders Masoud Khalid Said Al esry and Khadija Amur Mohamed Al esry.

As there was no any other Business the Chairman adjoined the meeting at exactly at 5.00pm.

By the order of the board

Name: IMRAN SONGORO

Signature