

Kibaha Holdings Ltd.

P. O Box 30289 Kibaha Pwani
Reg.No. No.53221, TIN No.104-799-094
Mobile 0658075061
Email: westgategirls@gmail.com

BOARD RESOLUTIONS.

The Board of Directors of Kibaha Holdings Limited has on this 10th day of January 2022 made a resolution to apply for Certificate of incentives issued by Tanzania Investment Centre.

It is being further resolved that the Company should commit to invest in the expansion of the School infrastructure at an estimated investment costs of **Tzs 1,270,000,000 (USD 552,174)** over the next 5 years.

The board resolved that management should prepare all necessary documents and information required by TIC upon submission of the application.

Signed:

Director:

Name: Godlisten A. Minja,

Signature

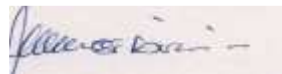


Date: 10/1/2022

Director:

Name: Humphrey M. Ngibuini.

Signature



Date: 10/1/2022