

BOARD RESOLUTION

MZIBAZ EMPIRE INVESTMENTS LIMITED

In an Extra Ordinary Meeting held by the Directors of the MZIBAZ EMPIRE INVESTMENTS LIMITED held in the Board Room of the Company at its registered office Plot no 42 Block C Kinondoni in Dar es salaam on 1ST December 2021.

The Directors having deliberated on Development affairs of the Company


RESOLVED AS FOLLOWS

1. That the Board gives mandate to Management of Mzibaz Empire Investments Limited to apply for full registration with Tanzania Investment Centre.
2. That Musa Venerable Mziba the Majority share holder undertakes to personally finance the said project and will act as a guarantee to provide said funding to meet the financial requirements of USD 100,000.

We certify that the foregoing is a true, correct and bonafide resolution of the Extra Ordinary Meeting of the Board of Directors.


CHAIRMAN/DIRECTOR




COMPANY SECRETARY