

NATIONAL SOCIAL SECURITY FUND




EXTRACT FROM THE MINUTES OF THE 4TH EXTRAORDINARY MEETING OF THE BOARD OF TRUSTEES OF THE NATIONAL SOCIAL SECURITY FUND FOR THE FINANCIAL YEAR 2019/2020 HELD ON MONDAY, 6TH JANUARY 2020

The Board of Trustees of the National Social Security Fund, a statutory body having its registered office in Dar es Salaam, during its 4th extraordinary meeting for the financial year 2019/2020 held on **Monday, 6th January 2020** passed the following resolution which was not subsequently rescinded or modified.

RESOLVED as follows: -

1. **NOTED** that Public Service Social Security Fund (PSSSF) presented its intention to withdraw from shareholding status of M/S Mkulazi Holding Company Limited;
2. **FURTHER NOTED** that, since implementation of Mkulazi II project is implemented in the land owned by M/S Prison Corporation Sole (PCS), it was therefore, decided to incorporate PCS as a new partner in which the parties agreed that, National Social Security Fund (NSSF) will finance implementation of the project and PCS will contribute land and building at the shareholding ratio of 96% and 4% for NSSF and PCS respectively;
3. **APPROVED** refund to PSSSF of the sum injected as share capital to M/S Mkulazi Holding Company Limited;
4. **FURTHER APPROVED** the incorporation of PCS as new shareholder of M/S Mkulazi Holding Company Limited with 4% shareholding.

**CERTIFIED AS A TRUE EXTRACT OF THE CIRCULAR OF
THE BOARD OF TRUSTEES**



Suleiman A. Msangi
For: Secretary to the Board

Dated this ^{6th}..... day of April 2020



THE UNITED REPUBLIC OF TANZANIA
MINISTRY OF LANDS, HOUSING AND HUMAN SETTLEMENTS DEVELOPMENT

Telegrams: LANDS
Telephone: 2121241-9
In reply please quote:
Ref. No. LR/T 162553



LAND REGISTRY,
P.O Box 1191,
Dar es salaam.
Date: 09 Jun, 2017

PRISONS CORPORATION SOLE
P.O Box 9190
DAR ES SALAAM
Sir/Gentlemen/Madam,

RE: TITLE NO: 162553 LAND OFFICE NO: 458006
PLOT NO. 472 BLOCK _ AT MABWEGELE

I have the honour to enclose herewith duplicate of the Certificate of Title Numbered as above please.


REGISTRAR OF TITLES

Copy to: Commissioner for Lands

Your LD File No: EZ/LD/7085 refers

TANZANIA

THE LAND ACT 1999
(NO. 4 OF 1999)

CERTIFICATE OF OCCUPANCY

(Under Section 29)

Date of Issue:

Title Number: 162553 MG

Land Office Number: 458006.

Land: FARM NO. 472 MABWEGELE IN KILOSA DISTRICT.

Term: NINETY NINE YEARS.

162553 MG
06-06-2017
1:00 pm

[Signature]
Registrar of Titles

TANGANYIKA LAND DEVELOPMENT	
Stamp Duty No.	6290012
Or Original Receipt No.	16276603
Date	23-05-2017
<i>[Signature]</i> Registrar of Titles	

THE UNITED REPUBLIC OF TANZANIA

THE LAND ACT, 1999
NO.4 OF 1999

CERTIFICATE OF OCCUPANCY
(Under Section 29)

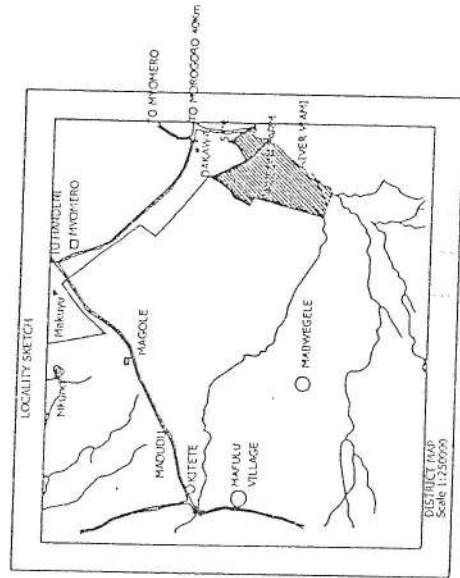
TANGANYIKA LAND DEVELOPMENT	
Stamp Duty No.	1001-
Receipt No.	16276603
Date	23-05-2017
<i>[Signature]</i> Registrar of Titles	
Title No.	162553 MG
L.O. No.	458006.
L.D NO:	KL/7708.

The ^{5th} day of June Two thousand and Seventeen.

THIS IS TO CERTIFY that PRISONS CORPORATION SOLE (Department) established under Order 128 of 1983 of P.O. Box 9190, DAR ES SALAAM (hereinafter called "the Occupier") is entitled to a Right of Occupancy (hereinafter called "the Right") in and over the land described in the Schedule hereto (hereinafter called "the Land") for a term of Ninety nine years from the first day of October, two thousand and fourteen according to the true intent and meaning of the Land Act and subject to the provisions thereof and to regulations made thereunder and to any enactment in substitution therefor or amendment thereof and to the following conditions:-

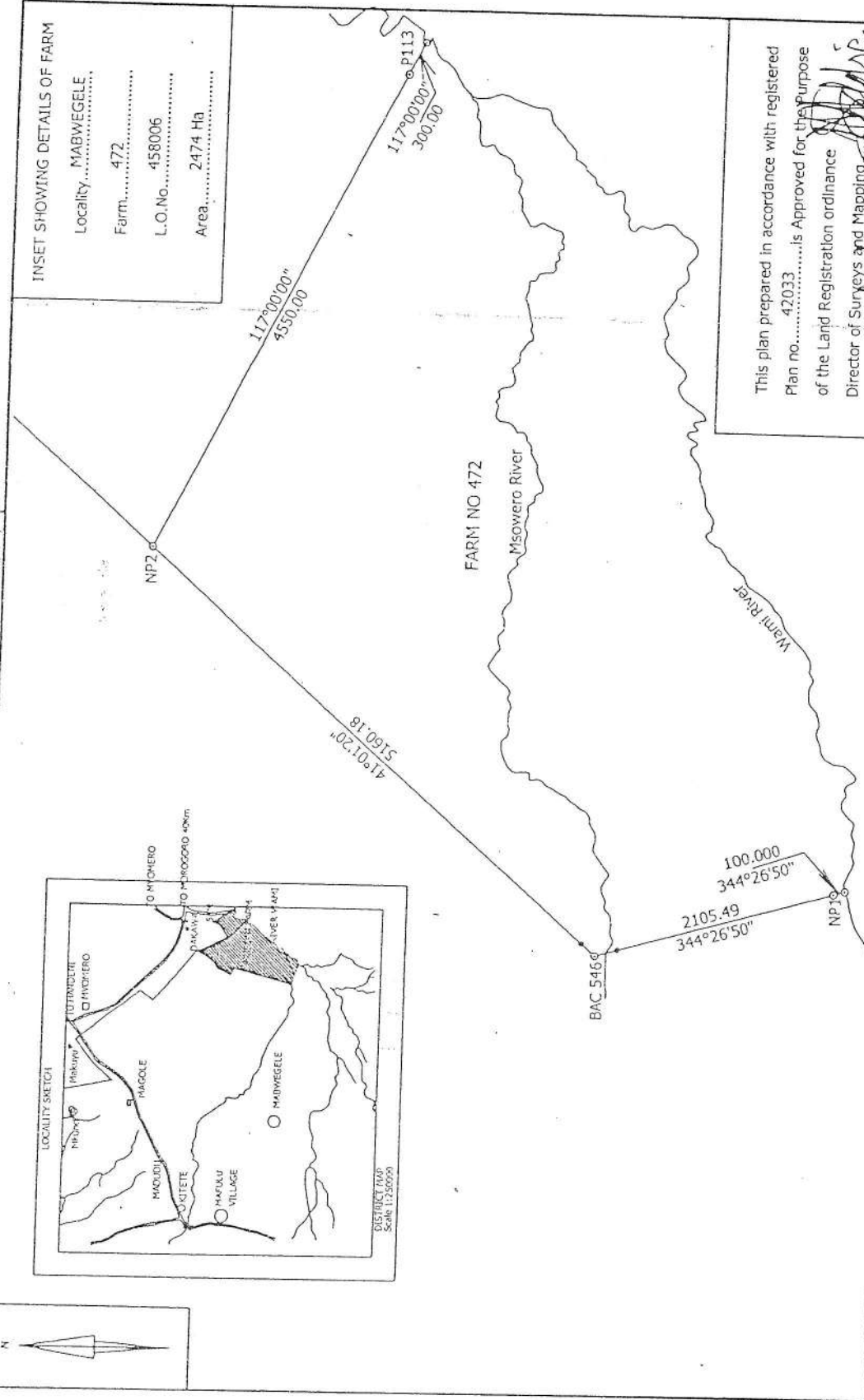
1. The Occupier having paid rent up to the thirtieth day of June, 2015, shall there after pay rent of shillings six million one hundred thirteen thousand (6,113,000/=) only a year in advance on the first day of July in every year of the term without any deduction PROVIDED that the rent may be revised by the Commissioner for Lands.
2. USER: The land shall be used for Farming only; Use Group 'R' use classes (a) and (c) as defined in the Town and Country Planning (Use Classes) Regulations 1960, as amended in 1993.

KILOSA DISTRICT



INSET SHOWING DETAILS OF FARM

Locality..... MABWEGELE.....
 Farm..... 472.....
 L.O.No..... 458006.....
 Area..... 2474 Ha.....



This plan prepared in accordance with registered
 Plan no. 42033 is Approved for the Purpose
 of the Land Registration ordinance
 Director of Surveys and Mapping
 Date 17/12/2017
 Survey and Mapping Division Ministry of Lands
 Housing and Urban Development Dar es Salaam

The issue of this plan implies no guarantee
 admissions of title the government.

SCHEDULE

ALL that land known as Farm No. 472 situated at Mabwegele in Kilosa District containing two thousand four hundred seventy four (2474.00) Hectares shown for identification only edged red on the plan attached to this Certificate and defined on registered Survey Plan Numbered 42033 deposited at the Office of the Director for Surveys and Mapping at Dar es Salaam.

GIVEN under my hand and official seal the day and year first above written.

ASSISTANT COMMISSIONER FOR LANDS

We, the within named PRISONS CORPORATION SOLE hereby accept the terms and conditions contained in the foregoing Certificate of Occupancy.

SEALED with the COMMON SEAL of the said)
PRISONS CORPORATION SOLE)
and DELIVERED in the presence of us)
this.....day of.....2017.)

Signature.....*Malewa*)

Name.....*DR. JUMA A. MALEWA*)

Postal Address:.....*P.O. BOX 9190*)
.....*DAR-ES-SALAAM*.....)

Qualification.....*COMMISSIONER GEN. OF PRISONS*)

Signature.....*K/SANGA*)

Name.....*GASTON K. SANGA*)

Postal Address:.....*PO BOX 9190*)
.....*DAR-ES-SALAAM*.....)

Qualification.....*COMMISSIONER OF PRISONS*)



Telegrams: LANDS
Telephone: 2121241-9
In reply please quote:
Ref. No. LR/T 162856

OFFICE OF THE
REGISTRAR GENERAL
DAR ES SALAAM
Date: 13 Jun, 2017

PRISONS CORPORATION SOLE
P.O Box 9190
DAR ES SALAAM
Sir/Gentlemen/Madam,

RE: TITLE NO: 162856 LAND OFFICE NO: 458005
PLOT NO. 471 BLOCK _ AT MBIGILI

I have the honour to enclose herewith duplicate of the Certificate of Title Numbered as above please.

[Handwritten signature]

Copy to: Commissioner for Lands

Your LD File No: EZ/LD/7087 refers

CERTIFICATE OF OCCUPANCY

(Under Section 29)

Date of Issue:
Title Number: 162856 M&A
Land Office Number: 458005.
Land: FARM NO. 471 MBIGILI IN KILOSA DISTRICT.

162856 MG
23-05-2017
M. J. J. J.

Exp. Form 23

5849634
16276002
23-05-2017
M. J. J. J.

M. J. J. J.

THE UNITED REPUBLIC OF TANZANIA

THE LAND ACT, 1999
NO.4 OF 1999

CERTIFICATE OF OCCUPANCY
(Under Section 29)

1001=
16276002
23-05-2017
M. J. J. J.

Title No. 162856 MG
L.O. No. 458005.
L.D NO: KL/7707.

The 5th day of June Two thousand and Seventeen.

THIS IS TO CERTIFY that PRISONS CORPORATION SOLE (Department) established under Order 128 of 1983 of P.O. Box 9190, DAR ES SALAAM (hereinafter called "the Occupier") is entitled to a Right of Occupancy (hereinafter called "the Right") in and over the land described in the Schedule hereto (hereinafter called "the Land") for a term of Ninety nine years from the first day of October, two thousand and fourteen according to the true intent and meaning of the Land Act and subject to the provisions thereof and to regulations made thereunder and to any enactment in substitution therefor or amendment thereof and to the following conditions:-

1. The Occupier having paid rent up to the thirtieth day of June, 2015, shall there after pay rent of shillings ten million two hundred sixty thousand (10,260,000/=) only a year in advance on the first day of July in every year of the term without any deduction PROVIDED that the rent may be revised by the Commissioner for Lands

USER: The land shall be used for Farming only; Use Group 'R' use classes (a) and (c) as defined in the Town and Country Planning (Use Classes) Regulations 1969, as amended in 1993.

3. The Occupier (s) shall:-
 - (a) Demarcate the boundaries of the land to the satisfaction of the Kilosa District Council (Hereinafter called "the Authority") and thereafter to maintain such demarcation that the boundaries are always easily identifiable:-
 - (b) Do everything necessary to preserve the environment and protect the soil and preserve soil fertility and prevent soil erosion on the land and use the land so as not to cause soil erosion outside its boundaries and do all things which may be required by the authorities responsible for agriculture and environment to achieve such objective.
 - (c) Be responsible for the protection of all beacons on the throughout the term of the Right. Missing beacons will have to be re-established at any time at the Occupier expenses as assessed by the Authority responsible for Surveys and mapping
4. The following are the rights of the occupier:-
 - (a) The permanent, exclusive rights to the land, the subject of the right of occupancy against all persons other than the Commissioner.
 - (b) The Right shall confer no water rights.
 - (c) The Occupier shall not assign the Right without the prior approval of the Commissioner for lands.
5. The Occupier shall apply to the Commissioner for Lands notification of disposition in prescribed form before or at the time the disposition is carried out together with the payment of all premia taxes and dues prescribed in connection with the disposition.
6. The President may revoke the Right of Occupancy for good cause and or in the public interest.

CO ORDINATE LIST OF FARM NO 471

STATIONS	Bearing	Length	NOTHINGS	EASTINGS	STATIONS
BAC550(DCB)	292°00'00"	588.19	9285598.983	328212.172	BAC550(DCB)
BAC547(DCB)	46°51'00"	1549.50	9285819.318	327666.808	BAC547(DCB)
BAC548(DCB)	87°47'20"	525.66	9286879.062	328797.251	BAC548(DCB)
BAC549(DCB)	50°18'50"	1387.09	9287785.12	330389.961	B5
BAC541(DCB)	136°49'20"	1577.37	9286634.87	331469.316	BAC541(DCB)
BE227(DCB)	125°50'00"	3551.99	9286637.959	331489.223	BE227(DCB)
WAMI	125°36'40"	100.00	9284558.229	334368.702	NP
WAMI	297°00'00"	300.00			
WAMI	297°00'00"	4550.00	9279002.296	328324.583	P133
BAC550(DCB)	4°31'00"	6005.58	9281067.952	324270.503	NP2
BAC550(DCB)			9285598.983	328212.172	BAC550(DCB)

