

No. of Company: 35602

THE COMPANIES ACT, CAP 212 R.E. 2002

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COMPANY LIMITED BY SHARES

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LIGHTHOUSE ENTERPRISES LIMITED

(the "Company")

**SPECIAL RESOLUTION**

**CERTIFIED EXTRACT FROM MINUTES OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 28<sup>TH</sup> JULY 2022 AT COMPANY HEADQUATERS, RUKWA, TANZANIA**

Present::

1. Christopher David Horsfall- Chairman
2. Louise Horsfall- Company Secretary
3. George Andrew Kahama- Member

**1. ACCEPTANCE OF SHORT NOTICE:**

**RESOLVED THAT.** The members, being the only members Company, do hereby consent to the convening of this meeting at short notice and passing the resolution.

**2. SPECIAL SHAREHOLDER RESOLUTION OF LIGHTHOUSE ENTERPRISES LIMITED APPROVING ALLOTMENT OF SHARES.**

**RESOLVED** that 57,705 ordinary shares of in the capital of the company be and are hereby allotted to the applicants as per list placed before the meeting:

Name	No. of shares to be allotted
1. Christopher David Horsfall	37,139
2. George Andrew Kahama	3723
3. Thomas West	16,843

**RESOLVED FURTHER** that the Secretary of the Company be and is hereby authorized to file the return of allotment pursuant to section 755 of the Companies Act CAP 212 R.E. 2002 with the Registrar of Companies concerned in the prescribed form.

**RESOLVED FURTHER** that the share certificates for the shares allotted as aforesaid be issued to the allottees under the signatures of George Andrew Kahama, Director,

and Louise Mary Horsfall, Company Secretary of the company and the common seal of the company be affixed on the share certificates.

**3. APPOINTING THOMAS WEST AS A DIRECTOR OF THE COMPANY**

**RESOLVED** That the shareholders, in exercise of their powers under the Companies Act, hereby appoint Mr. **THOMAS WEST** of Plot No. 3, Kipili, Nkasi, Sumbawanga, Rukwa P.O. Box 448 Sumbawanga as a Director of the company.

Certified that the above resolution has been signed in counterparts and is filed in the Minute book of the Company,



.....  
CHRISTOPHER DAVID HORSFALL

Chairman



.....  
LOUISE HORSFALL

Company Secretary

28<sup>th</sup> July, 2022

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DATE