



Company No. 78782

**RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE
COMPANY HELD ON 28/09/2022.**

RESOLUTIONS

1. It was **RESOLVED** that, the company shall apply for registration of the intended Construction and Transportation project to be conducted in Dar es Salaam with the Tanzania Investment Centre (TIC) and obtain certificate of incentives.
2. It is **AGREED AND RESOLVED** that, the project will be majority financed by **STC Construction Company Limited** and the company will provide evidence of sufficient funds through bank statement.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

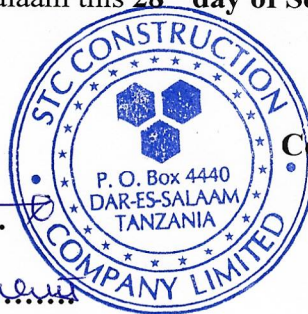
Dated at Dar es Salaam this **28th** day of **September 2022**.

Names:

Director

1. Allan Makame

2. Jamal Khamis Hemed



Company Secretary

Amana Saleh