

Incorporation No. 157961292

GS HILLTOP LIMITED
P.O. BOX 72600
DAR-ES-SALAAM, TANZANIA

AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF GS HILLTOP LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 26th DAY OF JULY, 2023; THE FOLLOWING WAS NOTED AND RESOLVED.

ORDINARY RESOLUTION

It was **RESOLVED** by the members of the Company that the company should purchase all properties belongs to **LUCK SPACE INVESTMENT LIMITED** of Post Office Box 63014 Dar es Salaam, Tanzania; in accordance with the terms of the sale agreements to be executed between the company and the said **LUCK SPACE INVESTMENT LIMITED**.


That the particulars of the properties to be purchased by the company are;

1. Plot No.1, Block L with C.T No.7187/1 situated at Zegereni in Kibaha Municipality, Coastal Region
2. Plot No.2, Block L with C.T No.7236/1 situated at Zegereni in Kibaha Municipality, Coastal Region
3. Plot No.3, Block L with C.T No.7488/1 situated at Zegereni in Kibaha Municipality, Coastal Region
4. Plot No.4, Block L with C.T No.7189/1 situated at Zegereni in Kibaha Municipality, Coastal Region

Dated at Dar es Salaam this 26th day of JULY, 2023


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CHAIRPERSON


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SECRETARY



Incorporation No. 139497570

LUCKY SPACE INVESTMENT LIMITED

P.O. BOX 63014

DAR-ES-SALAAM, TANZANIA

AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF LUCKY SPACE INVESTMENT LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE^{26th}..... DAY OF ^{JULY}....., 2023; THE FOLLOWING WAS NOTED AND RESOLVED.

ORDINARY RESOLUTION

It was **RESOLVED** by the members of the Company that the company disposes by way of outright sale, all properties it owns in block L, Zegereni, Kibaha Municipality, Coastal Region to **GS HILLTOP LIMITED** a legal entity of Post Office Box 72600 Dar es salaam, Tanzania; in accordance with the terms of the sale agreements to be executed by both parties. That the particulars of the properties subject of the sale are;

1. Plot No.1, Block L with C.T No.7187/1 situated at Zegereni in Kibaha Municipality, Coastal Region
2. Plot No.2, Block L with C.T No.7236/1 situated at Zegereni in Kibaha Municipality, Coastal Region
3. Plot No.3, Block L with C.T No.7488/1 situated at Zegereni in Kibaha Municipality, Coastal Region
4. Plot No.4, Block L with C.T No.7189/1 situated at Zegereni in Kibaha Municipality, Coastal Region

Dated at Dar es Salaam this ^{26th}..... day of ^{JULY}....., 2023

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CHAIRPERSON

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SECRETARY

