



Dealers in Mining, Metal Fabrication, Construction, Investment Services and General Supply

THEO LIMITED

+255 763 767 249

theoltdtz@gmail.com

Salasala, Dar es Salaam, Tanzania

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT
THE REGISTERED OFFICE ON THE 29th DAY OF JULY 2022**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **29th day of JULY 2022** the following Ordinary Resolutions were duly passed and adopted,

1. **RESOLVED THAT** the company do hereby register a project at Tanzania Investment centre and acquire the certificate of incentives for the purpose enjoying the incentives in a tourism project for Water Sports Park services.
2. **RESOLVED FURTHER THAT** the Bank statement of THEO LIMITED to be used for the purposes of registration.

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

Dated this 29th Day of JULY 2022.

DJAMA THEOLAIRE
MANAGING DIRECTOR

VANESSA ISIMBI
SECRETARY