



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

Date: DEC 01<sup>ST</sup>, 2021

ref TZ01-BR01

**BOARD RESOLUTION**

**OPENING OF USD AND TZS BANK ACCOUNT AT NMB BANK TANZANIA LIMITED**

Name of company: **THEO LIMITED**

Registered address: SALASALA Area, DAR ES SALAAM.

At a meeting of the Directors held at Office HQ on November 20<sup>th</sup>, 2021 the following resolutions were passed:

1. That the board has decided to open the USD AND TZS accounts with NMB Bank (Tanzania) Limited with the name **THEO LIMITED**.
2. That the board has decided that **DJAMA THEOLAIRE** will be signatory of the account.
3. That the board has decided in the presence of the signatory money can be withdrawn from the Company Bank Account.
4. The company has allocated 200 shares for the future business and company use as for now they are not allocated to any shareholder, only 800 shares are assigned to each respectively.

Name of the Authorized Share Holder	Designation	Specimen Signature
DJAMA THEOLAIRE	Managing Director	
VANESSA ISIMBI	Director	

WE HEREBY CERTIFY that the fore going resolutions were passed by the Directors at the meeting referred above, that they have been entered into the Minute Book of the company and signed therein by the Chairman of the Meeting and are in accordance with the company's Memorandum and Articles of Association or equivalent constitutional documents.

Dated this: July 14<sup>th</sup>, 2021

Name: **DJAMA THEOLAIRE**

Chairperson of the meeting



Secretary of the meeting. **PHILLEMOM JASSONY RWEZAULA**