

ZIWA NETS LIMITED

RE : Board Resolution on register a project at TIC

13th Nov 2023

PRESENT

- 1 Maheboob Jafferli Ramji
- 2 Shenan Madhani

At the meeting of the board of directors of Ziwa Nets Limited held at the company's registered office at NBC Building, Liberty Street, Mwanza, on the 13th day of Nov 2023, it was;

RESOLVED

- 1 That the company shall register with Tanzania Investment Center.
- 2 That ZIWA NETS LIMITED board of directors Maheboob Jafferli Ramji & Shenan Mehboob Madhani are agreed that the company can register with Tanzania Investment Center.
- 3 "It also resolved that common seal is affixed to give more effect to the board resolution."

We hereby certify that the above mentioned to be true copy of the minutes of the meeting held.

Dated and delivered at Mwanza this 13th day of Nov 2023.

Chairman/Director



MAHEBOOB JAFFERLI RAMJI

Name & Signature

Director



SHENAN MEHBOOB MADHANI

Name & Signature

