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No of Company: 156853097

THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
KIDUNDA RANCHES LIMITED
SPECIAL RESOLUTION

At the Meeting of the Board of Director Kidunda Ranches Limited ("the company") held on the 10TH day of February 2023 at the Company's registered office at 9: 00 am; The following resolution was passed;

That the Company shall make an application for registration with Tanzania Investment Centre for facilitation of our project with Certificate of Incentives.

That the Company Appointed Mr ISMAIL IBRAHIM SHERMOHAMED one of the company's directors to handle all the registration process.

Adopted by the board in its meeting on 10th day of February 2023 where a quorum was present.

CERTIFIED TRUE EXTRACT
(BY ORDER OF THE BOARD)

Ibrahim Shermohamed Ismail
Managing Director (Chairperson)

17/03/2023

DATE

Ismail Ibrahim Shermohamed
Director

11 / MARCH / 2023

DATE

Niazhan Ibrahim Shermohamed
Director

11/03/2023

DATE

ADDRESS:

Cube building, floor No. 03 Masaki, Dar es salaam