

ALKEBULAN NOBLE INVESTMENT GROUP LIMITED
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DAR ES SALAAM, TANZANIA, OYSTERBAY
P.O.BOX, 71475

At a duly constituted meeting of the Directors of ALKEBULAN NOBLE INVESTMENT GROUP LIMITED held at Office on 19 november 2023 under the chairmanship of Mr. VUNINGOMA DIEUDONNE.

PRESENT

1. VUNINGOMA DIEUDONNE
2. ALEX LANDRY

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the 8th day of **NOVEMBER 2023**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register a project for hiring of building equipments at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives.
2. **RESOLVED FURTHER THAT** the evidence of the capital (bank statement) will be **MR. DIEUDONNE VUNINGOMA'S** bank statement who is among the directors.

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


VUNINGOMA DIEUDONNE
Managing Director


ALEX LANDRY
Secretary

