



Sheby Mix Investment Ltd
 P.o. Box 93, Mtwara-Tanzania
 CCM Umoja/Nangwanda Stadium-Mtwara Tanzania,
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 E-Mail: shebbymixinvestment@gmail.com

THE COMPANIES ACT No.12 of 2002

SHEBY MIX INVESTMENT LIMITED

EXTRA ORDINARY MEETING

BOARD RESOLUTIONS IN WRITING

At the meeting of the Members of SHEBY MIX INVESTMENT LTD, duly called and held at their registered office on the 20th day of December 2022.

CORUM

1. Shaban Hamisi Bushiri. (Chairman)
2. Mohamedi Ally Namkopa (Member)





The Chairman, there being a quorum present and on motion the following resolutions was duly passed by the Board;


RESOLVED THAT,

- i. The company registered a project at Tanzania Investment Centre and applied for Certificate of Incentives with project name titled as *Sheby Mix Transport*.
- ii. The appointment of Mr. Mohamed Abdallah as company representative to lead the registration processes of the aforesaid project.

IT WAS RESOLVED FURTHER THAT the Company CEO to eventually proceed to communicate with Mr. Mohamed Abdallah and equipped with all required information about the project.

NOW WHEREFORE IT WAS ANONYMOUSLY RESOLVED as aforesated.

The above is certified to be a true copy of the Resolution of Board Members.

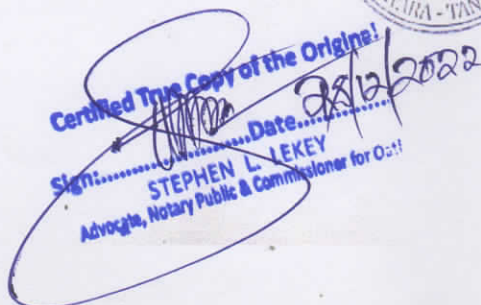


 20/12/2022
 Chairman





 20/12/2022
 Secretary

Certified True Copy of the Original
 Date: 20/12/2022
 Sign: 
STEPHEN L. LEKEY
 Advocate, Notary Public & Commissioner for Oath