

THE COMPANIES ACT

[CAP 212 R:E 2002]

GWAJIMA REAL ESTATES LIMITED

EXTRA ORDINARY RESOLUTION TO REGISTEER TANZANIA INVESTMENT  
CENTER (TIC) AND TO OBTAIN CERTIFICATE OF INCENTIVE

AT THE EXTRA ORDINARY GENERAL MEETING HELD ON 31<sup>ST</sup> OCTOBER, 2023 AT THE REGISTERED OFFICE OF GWAJIMA REAL ESTATES LIMITED WHEREBY DIRECTORS RESOLVED AS FOLLOWS;

REGISTRATION OF COMPANY AT TANZANIA INVESTMENT CENTER

The body of Directors presented a motion at the EXTRA ORDINARY GENERAL MEETING proposing to Register the company as local investor at Tanzania Investment Center (TIC) and to obtain Certificate of Incentives and it was resolved by the meeting of Directors THAT;

1. To Register Gwajima Real Estates as local investor at Tanzania Investment Center (TIC)
2. Obtain certificate of incentives
3. The signatory on behalf of the company at Tanzania Investment Center (TIC) shall be Methusela Stiven Gwajima

On Behalf of the Body of Directors, the above resolution has been extracted this 31<sup>ST</sup> day of October, 2023 and communicated by;



**METHUSELA STIVEN GWAJIMA**  
Chair Person / Director



**DOROTHY ONESPHORO GWAJIMA**  
Director

