



TRANSEC LIMITED
P.O.BOX 16
MWANZA-NYERERE ROAD
PLOT 94, BLOCK S SEIF PLAZA BUILDING

At a duly constituted meeting of the directors of TRANSEC LIMITED registration no 134904 held at plot no 94, Nyerere road, Nyamagana, Mwanza on 8th February 2023 under the chairmanship of Mr. KUNA KAPOOR.

PRESENT

- 1. KUNAL KAPOOR**
- 2. YUNUS ALIMOHAMED MUSSA**

DULY convened a meeting of the Board of Directors of the company and held at the registered office of the company on 8th February 2023, the following ordinary Resolution were duly and adopted:

- 1. RESOLVED THAT** the company do hereby register a project for maintenance services for mining and industrial sites at Tanzania Investment Center and acquire the certificate of incentives for the purpose of enjoying the incentives.

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

SIGNATURE

Name : **KUNAL KAPOOR**
Designation : Chairman
Date : 08/2/2023

YUNUS ALIMOHAMED MUSSA
Director
08/2/2023