



1st Floor Phoenix House, Plot No. 719/11
Azikiwe/Jamhuri Street, Ilala Dar es salaam, Tanzania
Email: daresaltd1@gmail.com
Office No: +255-716-664-715/255-222-111-944

COMPANY RESOLUTION

DARESA INVESTMENT LIMITED,

INCORPORATION NO 153104468

**DULY PASSED ON THE SHAREHOLDERS MEETING ON 21ST DAY OF JUNE, 2023 AT THE
COMPANY'S OFFICE**

RESOLVED THAT:

1. That, the company hereby resolves to add new shareholder by the name of **JULIETH DOUGLAS DANFORD**.
2. That, the company hereby resolves to allot 100 shares to **JULIETH DOUGLAS DANFORD**.
3. That, **JULIETH DOUGLAS DANFORD** is hereby appointed as a Director of the Company.
4. That, **DARESA LOGISTICS AND GENERAL SUPPLIES LIMITED** is hereby terminated as a director of the Company.
5. That the Company to notify the Registrar of Companies on the changes made.

It is hereby certified by the undersigned that the foregoing resolution was duly passed at Meeting of Shareholders of the above mentioned company on the **21ST DAY OF JUNE, 2023** in accordance with the Memorandum and articles of association of the Company and the laws governing the company in Tanzania and that the said resolution has been duly recorded in the minute book and is in full force and effect.

NURDIN MOHAMED ABDALLAH

Signed

CHAIRMAN

Date:

6/9/2023



EDWIN SOMOKA NKALANI

Signed

SECRETARY

Date:

6/09/2023



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**COMPANY RESOLUTION
DARESA INVESTMENT LIMITED
DULY PASSED ON 15th November, 2023
Reg. No. 153104468**

ATTENDANTS

- i. Ms. Julieth Douglas Danford (Managing Director)
- ii. Mr. Nurdin Mohamed Abdallah (Director)
- iii. Mr.Saidi Mohamedi Mwape (Board member)
- iv. Mr. Erasmus Diocres (Employee)
- v. Mr.Leon Charles Galabawa (Employee)

TO REGISTER WITH TANZANIA INVESTMENT CENTER (TIC) HELD AT THE COMPANY'S OFFICES ON 15th NOV 2023.

In the Extra Ordinary Meeting held on 15th November, 2023 at the Companies' Office, the shareholders of the company
Resolved: -

- i. That the Company apply for registration with the Tanzania Investment Center (TIC).
- ii. That the Company's Managing Director (**Ms.Julieth Douglas Danford**) or a duly authorized representative (**Mr. Leon Charles Galabawa**) be authorized to sign and submit all necessary documents and forms for registration with the TIC.
- iii. That the Company's Managing Director (**Ms.Julieth Douglas Danford**) or a duly authorized representative (**Mr. Leon Charles Galabawa**) be authorized to make payments of all registration fees and other expenses associated with registration with the TIC.
- iv. That the Company cooperates fully with the TIC during the registration process.
- v. That the Company comply with all applicable laws and regulations of the TIC.

It is hereby certified by the undersigned that the foregoing resolution was duly passed at Meeting of the Company above-named on the 15th November, 2023 and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

JULIETH DOUGLAS DANFORD

Signed
MANAGING DIRECTOR

Date 15th /11/2023



EDWIN SOMOKA NKALANI

Signed
SECRETARY

Date 15th /11/2023