

AUTO SPARES MWANZA LIMITED

P.O.BOX 16,
MWANZA, TANZANIA.

At a duly constituted meeting of the directors of AUTO SPARES (MZA LIMITED registration no 11952 held at plot no 94, Nyerere road, Nyamagana, Mwanza on 8th 2023 under the chairmanship of Mr. KUNAL 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 May 2023, the following ordinary Resolution were duly and adopted:

- 1. RESOLVED THAT** the company do hereby register a project for trading of vehicle spare parts at Tanzania Investment Center and acquire the certificate of incentives for the purpose of enjoying the incentives.
- 2. RESOLVED THAT** Mr. Kunal Kapoor will provide part of financing evidence.

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 : 08/05/2023



YUNUS ALIMOHAMED MUSSA
Director
08/05/2023