



TERA HOLDING COMPANY LIMITED
P.O. BOX 4200 DAR ES SALAAM
PLOT NO C1, Mwaikibaki road, Mikocheni, Dar-Es-Salaam

At a duly constituted meeting of the Directors of TERA HOLDING COMPANY LIMITED registration no.159209970 held at plot no C1 Mikocheni, Dar-es-Salaam on December 2022 under the chairmanship of Mr. Ahmed Abdelmonim Fadl Abdelrahim,

PRESENT

- I. Ahmed Abdelmonim Fadl Abdelrahim
2. Nada Elgaali Mohamed Abdalla

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **8th day of December 2022**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register a project for vehicle services at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives
2. **RESOLVED THAT** the bank statement of Mr Ahmed Abdelminim Fadil Abdelrahim for the purpose of registration.

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

SIGNATURES:

Chair man

Secretary