

# THE COMPANY'S ACT [CAP. 212 R. E 2002]

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## AN EXTRACT OF THE MEMBERS OF THE BOARD RESOLUTION OF EZI GROUP LIMITED

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In its meeting held on the **23<sup>RD</sup> MARCH 2023** at the company's premises, located at **PLOT NO. 560, BLOCK Y560, HOUSE NO. 102, HAILE SELASSIE, MSASANI, KINONDONI, DAR ES SALAAM** was resolved as follows: -

1. That, the **MEMBERS** of the Company has **RESOLVED** and **APPROVED** that the Company operate a tourist restaurant which shall be financed by the Company with funds from the company bank as evidence by the bank statement attached.
2. That, the **MEMBERS** of the Company has **RESOLVED** and **APPROVED** that the project be registered at the **Tanzania Investment Centre** and a Certificate of Incentive be issued as against the project.
3. That subject to this the **Directors and Shareholders** of the company instructed that the Company Secretary shall ensure compliance by commencing the registration process by the Company.
4. There been no any other business, the meeting was closed.

**SEALED** with Common Seal of **EZI GROUP LIMITED**.

Dated at Dar Es Salaam this **23<sup>RD</sup> DAY OF MARCH 2023**.

**ELEANOR NGALO**

  
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**DIRECTOR**

**BINOY RAMA SWAMY**

  
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**DIRECTOR**

