

African Caribbean Self-Help Organization Company Ltd  
P.O. Box 14190,  
Dar Es Salaam Tanzania  
+255 754 261 341 / +255 755 508 192  
acshofarm@gmail.com



### The Board Resolution letter

The Board members are:

- a) Glenville Sexton Brown
- b) Jennifer Elaine Dunbar
- c) Innocent Gregory Rwegasire
- d) Michael Carty
- e) Selvin Anderson
- f) Joe Rugabamu

A. The meeting was started at 11 am on Thursday 24<sup>th</sup> November 2022

B. The agenda of the meeting

- a) Tanzanian Investment Centre Registration

Agenda A: The Board members were all agreed that the Company should be registered with the Tanzanian Investment Centre.

The meeting was closed at 12:30 pm 24/11/2022

Jennifer Elaine Dunbar

Company Secretary

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**RESOLUTION TO APPLY TO JOIN THE TANZANIAN INVESTMENT CENTRE**

The company Secretary informed the board of directors of African Caribbean Self Help Organization Company limited that in board meetings held on the 24<sup>th</sup> November 2022 resolution was passed to approve the application to join the Tanzanian Investment Centre.

The management recommend that the resolutions being unanimously passed be adopted by the Company.

We certify that we the duly appointed directors and Secretary of African Caribbean Self Help Organization Company limited, that the above resolution was duly adopted at a board meeting, convened within Tanzanian law and the bylaws of the Company on 24<sup>th</sup> November 2022, and that such regulation is now in full force and effect.

IN WITNESS THEREOF, we certify by our hands that this is a true and correct statement

Joe Rugarabamu

Selvin Anderson

Michael Carly

Innocent Rwegasira

Jennifer Elaine Dunbar

Glenville Brown