

Restaurants - Canteen - Hotel Services



OTHER OUTLETS: CHEF'S PRIDE, ROYAL CHEF, TUKI CANTEEN, CONTINENTAL HOTEL

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THE SPECIAL RESOLUTION FOR THE CHEF LIMITED PASSED ON 13th JANUARY 2023 THE REGISTERED OFFICE SITUATED AT DAR ES SALAAM.

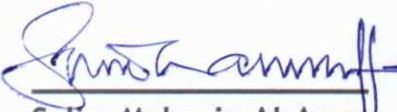
Attended by the following members;

1. Salim Mahsein Al-Amry - Managing Director
2. Sabri Ally Mohamed - Member
3. Nasra Issa Mohamed - Member
4. Najima Hassan Omary - Member
5. Experius Bubelwa Nshunju - Member


We, the undersigned, being the Directors of THE CHEF LIMITED entitled to receive notice of board of Directors meeting DO HEREBY CERTIFY that we have consented to the following resolution.

- TO APPROVE, to request a certificate of Incentive at Tanzania Investment Center (TIC) and appoint Mr. Salim Mahsein Al- Amry as signatory of THE CHEF LIMITED.
- TO APPROVE that Bank Statement of THE CHEF LIMITED will be submitted for application.

We further resolve that, any transaction signed by SALIM MAHSEIN AL- AMRY is genuine and legal, that is to say one can execute any transaction on behalf of THE CHEF LIMITED and the signing instruction will be only one to sign, till further notice.


Salim Mahsein Al-Amry
Chairman of the board




Experius Bubelwa Nshunju
Secretary