

SEVDA COMPANY LIMITED

P.O. BOX 20386 - DAR ES SALAAM , TANZANIA, MORINGE ROAD, PLOT NO p16179

Phone : (+255) - 745611115

Email: sevdaclimited@gmail.com

To: The Branch Manager,

Head Office

Tanzania investment centre

Subject: Board Resolution to get TIC Certificate

Name of company: __Sevda company limited

Registered address: __Dar es Salaam, Mbagala, Industrial Area, Plot 16179

At a meeting of the Directors held at __Friday__ on __24/11/2023__ (date) the following resolutions were passed:

1. Applying to get TIC Certificate.

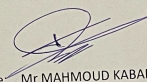
WE HEREBY CERTIFY that the foregoing resolutions were passed by the Directors at the meeting referred above, that they have been entered into the Minute Book of the company and signed therein by the Chairman of the Meeting and are in accordance with the company's Memorandum and Articles of Association or equivalent constitutional documents.

Dated this 24/11/2023

Signature: 

Name: KHALIL .M. ISMAIL

Chairman of the Meeting/Director

Signature: 

Name: Mr MAHMOUD KABARAH

Company Secretary

SEVDA COMPANY LIMITED
TIN: 157-430-815
P.O. Box 20386
DAR ES SALAAM - TANZANIA