

Seven Seas Apartments Limited

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06/12/2023

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. Mr HAJI KASSAMAIL KANJI
2. Mrs SARITA HAJI KANJI

The Board Meeting passed the following resolutions:

- To establish a Residential Building in Kawe Area, Kinondoni District, Dar Es Salaam
- The project investment cost will be US \$ 1,000,000/-
- The project will be financed through equity contribution. Also, if the need for a loan arises the company will seek the loan.
- The project will be submitted to the Tanzania Investment Centre to obtain a certificate of incentive.

Signed by: _____



Chairman

S. Akari
Secretary

DATE _____