



# **TEAM ONE MARBLE LTD**

INDIRA GANDHI STEET DAR ES SALAAM P.O BOX 19965

## **DIRECTORS RESOLUTION**

**16<sup>th</sup> February 2023**

**CERTIFICATE OF INCORPORATION NO. 138837076**

**EXTRACT OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF TEAM ONE MARBLE PRIVATE LTD HELD AT THE REGISTERED OFFICE AT PLOT NO 1575 BLOCK NO.145 ILALA IN DAR ES SALAAM ON 15<sup>th</sup> FEBRUARY, 2023 AT 10.30 AM**

### **ATTENDANCE**

**MR. GHULAM MOHAMMED OSMAN - CHAIRMAN/DIRECTOR**  
**MR. MOHAMMED JUNAID USMAN - DIRECTOR/SECRETARY**

The Chairman called the meeting in order. The members present consented the meeting having been called properly.

The Chairman briefed the members about the company position and various issues concerning the agenda of the meeting, members discussed the issue at length and the following resolutions were passed.

### **RESOLUTION NO.1**

**RESOLVED THAT" TO APPLY FOR NEW TIC CERTIFICATE FOR LIWALE SITE WHICH IS CURRENTLY RUNNING IN LINDI, LIWALE DISTRICT, KIANGARA AREA. FOR ATLEAST FURTHER 15 YEARS PLAN TO RUN THIS PROJECT**

**RESOLUTION NO.2**

**RESOLVED THAT "THE PREVIOUS TIC CERTIFICATE OF MOROGORO SITE (CERTIFICATE No.028532) BE CANCELLED AND DULLY SURENDERED  
FURTHER 14 MINNING LICENCES FOR THE MORORGORO SITE LICENCE NO`S PML0327, PML0328, PML0329,PML0330,PML0331,PML0332,PML0333,PML0334,PML0335,PML0336,PML0337,PML0338, PML0339 AND PML0340, TO BE SURRENDERED TO THE RELEVANT MINISTRY.**

There being no other subject on the Agenda the meeting was concluded with a vote of thanks to the chairman at 12.30 pm.

**We hereby certify that the above is a true copy of the resolution of the Board of Directors.**

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**MR. GHULAM MOHAMMED OSMAN**



**CHAIRMAN/DIRECTOR**



**MR. MOHAMMED JUNAID USMAN**



**DIRECTOR/SECRETARY**