

Incorporation No. 137644169

**ALEKA HOLDINGS LIMITED
P. O. BOX 6189
DAR ES SALAAM-TANZANIA**

AT THE MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 22ND DAY OF FEBRUARY, 2023; THE FOLLOWING RESOLUTION WERE DULY PASSED.

PRESENT

1. *Alfred Christopher Msemu - Chairman*
2. *Claudio George Msando - Secretary*
3. *Viden Remmigius Clemmence - Member*
4. *Alvin Christopher Msemu- Member*

AGENDA


1. *Application for TIC certificate of incentives*

RESOLUTION


IT WAS RESOLVED that, it is imperative for the company to apply for the Certificate of Incentives from Tanzania Investment centre with immediate effect.

IT WAS SIMILARLY RESOLVED that, the director of the company, one, **Alfred Christopher Msemu** should initiate the process of obtaining the said Certificate of Incentives on the behalf of the company.

IN WITNESS WHEREOF, we certify that the above is a true extract of the Members Resolution of **Aleka Holdings Limited** passed on **22nd** day of **February, 2023**.


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Alfred Christopher Msemu
CHAIRMAN




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Claudio George Msando
SECRETARY