

**WAGTECH PROJECTS (TANZANIA) LIMITED**  
**COMPANY REGISTRATION NUMBER 168164939**

**RESOLUTION OF THE ORDINARY GENERAL MEETING OF MEMBERS OF THE  
COMPANY HELD ON 05<sup>th</sup> DAY OF OCTOBER 2023 AT REGISTERED OFFICE OF THE  
COMPANY**

**Present**

**ALLY MBARAK BALHABOU - Chairperson**

**SALAH MBARAK BALHABOU - Secretary**

**Chairman**

On the request, **ALLY MBARAK BALHABOU** agreed to be the chairperson of the meeting and occupied the chair.

**1. Quorum**

Quorum being present, the chairman declared the meeting properly constituted and convened.

**2. To apply to Tanzania Investment centre for new certificate of incentives**


**3. To use ALLY MBARAK BALHABOU bank accounts for application of new certificate of incentives**

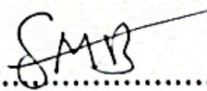
The chairperson reported that the company wants to **apply to Tanzania Investment centre for new certificate of incentives**

After discussions it was;

**RESOLVED THAT;** The company shall apply to Tanzania Investment centre for new certificate of incentives.

**RESOLVED THAT;** ALLY MBARAK BALHABOU bank accounts be used for application of new certificate of incentives.

Chairman \*  .....

Secretary \*  .....

DATED 05/10/2023 .....

DATED 05/10/2023 .....

**SASCOM COMPANY LIMITED**  
**P. O. Box 999**  
**DAR ES SALAAM**  
**TANZANIA**