

ZAMILA CONTRACTORS (T) LIMITED

P.O Box 333, Songea, Tanzania

Phone No. +255 620 766 161/+255 620 766 111

BOARD RESOLUTION TO REGISTER THE PROJECT WITH TANZANIA INVESTMENT CENTRE AND OBTAINING CERTIFICATE OF INCENTIVES

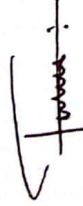
BOARD OF DIRECTORS MEMBERS

1. Abdallah Ally Selemani
2. Hussein Abdallah Ally

Chairman
Secretary

We are the company's directors/shareholders of Zamila Contractors (T) Limited hereby certify that the resolution set out below are true extract resolution of Board of Directors passed with effect on 22nd December 2023 at its head office, Songea consenting to the following

1. Seeking registration of civil construction business with Tanzania Investment Centre.
2. Seeking Certificate of Incentives from Tanzania Investment Centre
3. To use office building owned by Abdallah Ally Selemani, located at Plot No. 842, Block "FF" Bombambili, Songea Municipality for company operations office
4. To use funds from Zuhifa Mills Co. Limited to part finance project investment cost (Bank Statement attached). Zuhifa Mills Co. Limited is a sister company also owned by Abdallah Ally Selemani (50%) and his wife Zainabu Abdallah Chitanda (50%). So Abdallah Ally Selemani, Hussein Abdallah Ally and Zainabu Abdallah Chitanda are family members.


.....

Secretary

22nd December 2023




.....

Chairman

22nd December 2023

