

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**TOKYO IN DAR LIMITED**

Plot No. 19/20 Mikocheni Industrial area , coca cola road, Kinondoni Dar  
Es Salaam

P. O. Box 31895, DAR ES SALAAM, Email: [macon@ud.co.tz](mailto:macon@ud.co.tz),  
[makoye2001@yahoo.com](mailto:makoye2001@yahoo.com) [makoye@yahoo.com](mailto:makoye@yahoo.com), Tel: +255693 675 720

At a duly convened and constituted meeting of the board of directors of **TOKYO IN DAR LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 9<sup>th</sup> of May 2023, the following resolutions were passed:

1. That **US\$2,300,000** be allocated to establish a project for the leasing of heavy construction equipment
2. That MAC Contractors whom Mr. Obedie S. Kimaro and Lawrence G. Mwakyambiki are shareholders and also shareholders of TOKYO IN DAR LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

  
Mr. Obedie S. Kimaro

Chairperson

  
Lawrence G. Mwakyambiki

Secretary

**TOKYO IN DAR LIMITED**  
**P.O.BOX 31895**  
**DAR ES SALAAM**

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

# **Mac Contractor Limited**

Plot No. 19/20 Mikocheni Industrial area , coca cola road, Kinondoni Dar  
Es Salaam

P. O. Box 31895, DAR ES SALAAM, Email: macon@ud.co.tz,  
makoye2001@yahoo.com [makoye@yahoo.com](mailto:makoye@yahoo.com), Tel: +255693 675 720

At a duly convened and constituted meeting of the board of directors of **Mac Contractor Limited** according to Companies Act 2012 and Tanzania Investment Act 1997 on 9<sup>th</sup> of May 2023, the following resolutions were passed:

1. That **US\$2,300,000** be allocated to establish a project for the leasing of heavy construction equipment
2. That MAC Contractors whom Mr. Obedie S. Kimaro and Lawrence G. Mwakyambiki are shareholders and also shareholders of TOKYO IN DAR LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.
4. That BRELA Search/Memorandum of and Article of Association of Mac Contractor Limited to be attached to show company shareholder

Certified true extract

(By order of the board)

Mr. Obedie S. Kimaro

Chairperson

Lawrence G. Mwakyambiki

Secretary

**MAC CONTRACTOR LIMITED**  
**P.O.BOX 31895**  
**DAR ES SALAAM**