

## **BEZALEL ART GLASS LTD**

PLOT NUMBER 254, BLOCK A MUHIMBILI MLOGANZILA HOSPITAL RD, KISARAWA,  
DAR ES SALAAM, TANZANIA

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Phone: +255755095238 // +919846058991

### **AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT THE REGISTERED OFFICE ON THE 1<sup>st</sup> DAY OF October 2023**

**DULY** convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **1<sup>st</sup> day of October 2023** the following Ordinary Resolutions were duly passed and adopted,

#### **ORDINARY RESOLUTION**

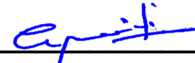
1. **RESOLVED THAT** the company do hereby register a project (Glass Art) at Tanzania Investment center and acquire full investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act,1997.
2. **RESOLVED FURTHER THAT** The bank statement which will be used for the purpose of this application will be **MOYALAN CERAMICS** statement.
3. **RESOLVED FURTHER THAT** the board of the directors of the company be and hereby that **600,000 USD** be allocated to establish a project for BEZALEL ART GLASS LIMITED
4. **RESOLVED FURTHER THAT** the board of the directors of the company be and are hereby appoint **CYRIL ANTONY** be the company contact person.

**IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

**Dated this 1<sup>st</sup> Day of October 2023.**



**JETTO THOMAS MOYALAN**  
CHAIRPERSON/DIRECTOR



**CYRIL ANTONY**  
SECRETARY