



TOPNOTCH COMPANY LIMITED
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5 January 2024

To:
Executive Director
Tanzania Investment Centre (TIC)

Dear Sir,



EXTRACT FROM A MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF TOP NOTCH COMPANY LIMITED.

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE BOARD OF DIRECTORS OF TOP NOTCH COMPANY LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY AT PLOT NO. 68 JANGWANI ROAD, KILONGAWIMA - DAR ES SALAAM,

ON THE 2ND DAY OF JANUARY 2024, THE FOLLOWING RESOLUTIONS WERE PASSED:

- 1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS TO FINANCE ESTABLISHING AND OPERATING A BLOCKCHAIN-BASED PLATFORM, TANZANLEDGER, REVOLUTIONIZING GOVERNANCE AND PUBLIC SERVICE DELIVERY IN TANZANIA.**
- 2. THE PROJECT BE REGISTERED WITH THE TANZANIA INVESTMENT CENTRE TO ENJOY FULL INVESTMENT INCENTIVES, BENEFITS, AND PROTECTION AS PROVIDED FOR UNDER TANZANIA INVESTMENT ACT, 1997.**

CERTIFIED TRUE EXTRACT
(By order of the Board)

AZIZI OMARY CHAMANI,  CEO/Managing Director, +255 713 494 471	ZAMLATH AYOUB MUSTAFA,  Company Secretary, +255 693 992 425
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