



MOHAMMED ENTERPRISES TANZANIA LIMITED

COMPANY NO. 14879

AT THE ORDINARY GENERAL MEETING OF MOHAMMED ENTERPRISES (TANZANIA) LIMITED (“MeTL”) HELD ON 25 JANUARY, 2024, AT PLOT NO. 2006/93, HOUSE NUMBER NIL, STREET INDIRA GANDHI, MOROGORO ROAD, ILALA DISTRICT, DAR ES SALAAM, TANZANIA.

MR. GULAMABBAS HASSANALI FAZAL DEWJI : CHAIRMAN & MEMBER
MRS. ZUBEDA G. H. F. DEWJI : DIRECTOR & MEMBER
MR. MURTAZA ALIHUSSEIN FAZAL DEWJI : COMPANY SECRETARY

“IT WAS REPORTED THAT”:

Imperial Investments Limited with Incorporation Number “112166” of P.O. Box 20660, Dar es Salaam, Tanzania (Company) which is a sister Company of MeTL is intending to construct and operate a Luxury Tourism Lodge at Makoma Hills Site within Serengeti National Park located at GPS Coordinates 36M 0680126 UTM 9725123 (project) for the purpose of promoting tourism in Tanzania. The Company is in need of fund to materialize the project and has requested MeTL to support the project with its own funds.

“IT IS RESOLVED THAT”:

The consent of the members be and is hereby accorded to extend MeTL’s support to the Company by financing 60% of the total expenditure for the project by way of shareholder’s equity.

“IT IS FURTHER RESOLVED THAT a certified copy/true copy of the foregoing resolution be furnished as may be required, under the signature of two Members of the Company.


GULAMABBAS HASSANALI FAZAL DEWJI.


ZUBEDA G. H. F. DEWJI.

25 January 2024.

Corporate Office
20th Floor,
Golden Jubilee Tower
Ohio Street, P. O. Box 20660
Dar es Salaam, Tanzania
Tel: +255 222 122 837
+255 222 122 854

Head Office
Textile House, First Floor,
Morogoro Road
P. O. Box 20660
Dar es Salaam Tanzania
Tel: +255 222 118 930 / 1
+255 222 114 376
+255 222 112 756

Central Sales Unit
Ex NBC Kichwele Branch Building,
Ground Floor,
Morogoro Road
P. O. Box 20660
Dar es Salaam, Tanzania
Tel: +255 222 132 473 / 4
+255 222 135 067 / 9

Warehouse
Nyerere Road
Kiwalani Plot No. 47 / 51
Next to Pepsi
P. O. Box 20660
Dar es Salaam, Tanzania
Tel: +255 222 864 867
Fax: +255 222 862 846