

LUKUNDO ENTERPRISES LIMITED
P.O.BOX 1404
MWANZA

THE COMPANIES ACT (CAP 212)

At the Extra- Ordinary General Meeting of Board of Director of LUKUNDO ENTERPRISES LIMITED held at the Company's registered office located at KAWEKAMO Road, PLOT NUMBER 271, BLOCK NUMBER II at ILEMELA MWANZA on Tuesday the **30th day of July, 2024** the following Resolution was passed as a SPECIAL RESOLUTION :

NOW , THEREFORE IT IS RESOLVED THAT:-

The board of directors has determined that, for the best interest of the company, the company should register with the Tanzania Investment Center so as to facilitate business operations mainly transportation activities.

The board hereby approves the registration of the Company at Tanzania Investment Center and authorizes the necessary steps to be taken to complete the registration.

RESOLVED FUTHER THAT, this resolution shall be effective immediately upon its adoption.

I hereby certify that the above, "SPECIAL RESOLUTION was passed at the said meeting.

A. Nshushi
.....
ALEX RESPICH NSHUSHI
DIRECTOR

Stephen Nshushi
.....
STEPHEN RESPICH NSHUSHI
SECRETARY

Grace Nshushi
.....
GRACE RESPICH NSHUSHI
CHAIRMAN

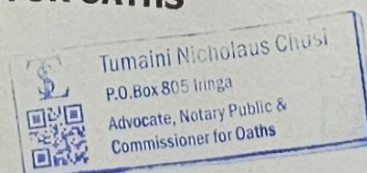
F. Nshushi
.....
FAUSTA LUKUNDO NSHUSHI
DIRECTOR

Dated this 30TH day of JULY, 2024

I certify that this is abstract of the said Extra Ordinary General meeting.

BEFORE ME:

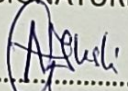

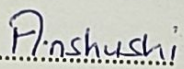
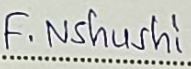
TUMAINI N. CHUSI
.....
COMMISSIONER FOR OATHS



LUKUNDO ENTERPRISES LIMITED.
P.O.BOX 1404
MWANZA
ATTENDANCE

Attendance of the Extra-Ordinary General Meeting of Board of Directors of LUKUNDO ENTERPRISES LTD, held at Company's registered office on Tuesday the 30th day of July, 2024

In attendance:

NAME	SIGNATURE	
1. GRACE RESPICH NSHUSHI		- CHAIRMAN
2. STEPHEN RESPICH NSHUSHI		- SECRETARY
3. ALEX RESPICH NSHUSHI		- MEMBER
4. FAUSTA LUKUNDO NSHUSHI		- MEMBER