



Company No: 169560927

DOSA INTERNATIONAL LIMITED

REGION ARUSHA, DISTRICT ARUSHA, WARD KISERIAN, POSTAL CODE 2330,
STREET KISERIAN, OLOKII ROAD, PLOT NUMBER 6, BLOCK NUMBER E,

EXTRACT RESOLUTIONS PASSED DURING THE MEETING OF SHAREHOLDERS OF DOSA
INTERNATIONAL LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY ON 16th
DAY OF DECEMBER 2024, FROM 10AM

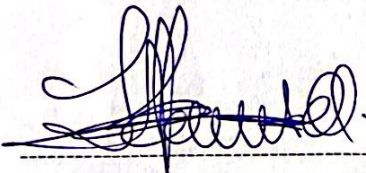
Quorum

1. HUDSON CLEMENT MZIRAY –Chairman/Shareholder
2. JANETH KIRLONNKO – Shareholder
3. CHARLES ADIEL ABRAHAM - Company Secretary

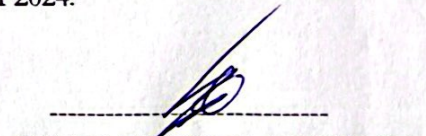
SHAREHOLDER RESOLUTION

- 1.0 It was RESOLVED that the company registered business and activities of manufacturing of **bio ethanol eco friendly stoves** shall be registered with Tanzania Investment Centre (T.I.C) as to obtain certificate of incentives

Dated this 16th day of December 2024.



HUDSON CLEMENT MZIRAY
Chairperson



CHARLES ADIEL ABRAHAM
Company secretary

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