



## CORPORATE BOARD RESOLUTIONS

The Board of Directors of AM Mega Housing Solution Ltd (AMMHSO), a company incorporated in 2019 with registration number 140359033 in Dar es Salaam, convened for a meeting on 20th October, 2023. All the directors listed below were in attendance, and a thorough discussion took place regarding the registration with Tanzania Investment Centre and obtaining a Certificate of Incentives and eventually a letter of Comfort to in-coming foreign investors. s. All pertinent details were comprehensively explained and discussed to the satisfaction of the board members Present at the meeting were:

1. Name/Title: ENGR. ALI BAKAR ALI – MANAGING DIRECTOR/CEO
2. Name/Title: ARC. FATMA OTHMAN MOMA – DIRECTOR
3. Name/Title: MR. MOHAMMED MWANDEGE SALIM – DIRECTOR/secretary
4. Name/Title: DR, ISSA CISSE -DIRECTOR

### RESOLUTION 1:

The Board accepted and approved the European Economic Development Council, in Spain to provide funding of not Less than 10Billion United States Dollars. And Abanos Group of France can provide up to 10Billion.

### RESOLUTION 2:

The Board of Directors resolved that Arc. Fatma Othman Moma shall be authorized to follow-up and submit all necessary documents required by TIC to facilitate the objectives outlined herein and to provide authorized instructions to the people concern on behalf of AM Mega Housing Solution Ltd and register and apply for Certificate of Incentives.

Yours Sincerely,

For: **AM MEGA HOUSING SOLUTION LTD**

**Engr. Ali Bakari Ali**  
**MANAGING DIRECTOR/CEO**

**Arc. Fatma Othman Moma**  
**DIRECTOR**