



**RITAJ INVESTMENT LIMITED**

P.O BOX 20285 DAR ES SALAAM

PHONE: 0715999006 & 0714414406

EMAIL: ritajinvestment23@gmail.com

LOCATION: Mkuranga, Kiparanga'anda.

**BOARD RESOLUTION**

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF **RITAJ INVESTMENT LIMITED** HELD ON **23.01.2024** AT **UHURU AND LIVINGSTONE STREET.**

**RESOLVED THAT** the company has decided to authorize **Mr. Naim Abdulhalim Salim** and is hereby authorized to sign and submit all necessary papers, letters and forms to be submitted on behalf of the company in connection with authorizing any of the personnel of the company to produce digital certificate. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

Specimen Signature of Authorize Signatory:

*Naim Salim*  
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**RESOLVED FURTHER THAT**, a copy of the above resolution duly certified as true by designated director/authorized signatory of the Company be furnished to RITAJ INVESTMENT LIMITED and such other parties as may be required from time to time in connection with above matters for the organization.

YASSIR ABDALLAH ISSA

*Yassir Abdallah Issa*  
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