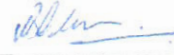


## EXTRACTS FROM MINUTES OF THE BOARD MEETING

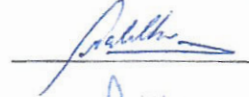
Present:

Signature


Murtaza Zakir Hussein Alibhai



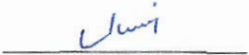
Hassan Zakir Hussein Alibhai



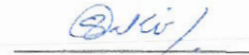
Akberali Zakir Hussein Alibhai



Hussein zakir Hussein Alibhai



Shabir Zakir Hussein Alibhai



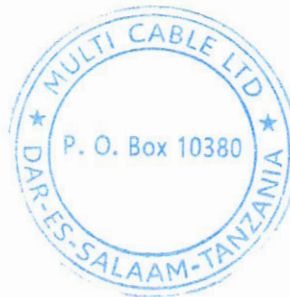
### The Board Meeting unanimously passed the following resolutions:

- The commercial building project will be located at **Alykhan Plot no 60 & Mazengo plot no681**, Kinondoni, Dar es Salaam
- Will be partly financed by shareholders' contribution and by a Term loan.
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **US \$ 3,000,000**

Signed by:



.....  
Murtaza Zakir Hussein Alibhai  
Alibhai  
Chairman



.....  
Akberali Zakir Hussein  
Secretary

DATE: 29/05/2024

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