

# JAMAL HOLDINGS LIMITED

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## JAMAL HOLDINGS LIMITED COMPANY NUMBER 5656

AN EXTRACT FROM MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF JAMAL HOLDINGS LIMITED (THE COMPANY) HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 8<sup>TH</sup> DAY OF NOVEMBER, 2024 AT 10.00 A.M

### Present:

- |                             |           |
|-----------------------------|-----------|
| 1. ABDULSULTAN HASHAM JAMAL | Chairman  |
| 2. KIRAN KIRTIKUMAR SHAH    | Secretary |
| 3. ADILNAWAZ JAMAL          | Director  |

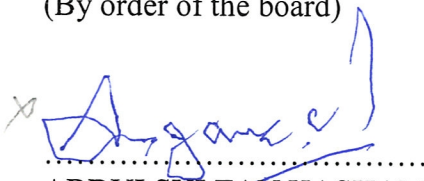
### Notice:

Due notice having been given and a quorum being present, the Chairperson declared the meeting duly convened and constituted.

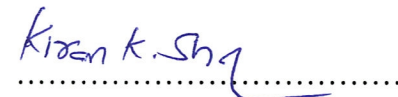
The following resolutions were passed:-

1. That, **US\$ 2,000,000** has been allocated in establishing a real estate project.
2. That, shareholders have provided part of project financing.
3. That, the Bank account maintained by Exim Bank Tanzania Limited will be used for the purpose of TIC application.
4. That, the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract  
(By order of the board)



ABDULSULTAN HASHAM JAMAL  
Chairman



KIRAN KIRTIKUMAR SHAH  
Secretary

