

MGM EXPERT COMPANY LIMITED

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01/07/2024

TO

THE EXECUTIVE DIRECTOR

TANZANIA INVESTMENT CENTRE,

P.O.BOX 938,

DAR ES SALAAM.

Dear Sir/Madam,


RE: THE SPECIAL RESOLUTION OF MGM EXPERT COMPANY LIMITED PASSED ON 29TH JUNE, 2024 IN THE REGISTERED OFFICE IN MOROGORO TO REQUEST FOR A CERTIFICATE FROM TANZANIA INVESTMENT CENTRE (TIC).

A special board meeting was called by the chairman of the Board of Directors Mr. On 29th June, 2024 to resolve and approve to apply for TIC certificate.

Present:

1. MAGED EL MAKSSOUD (CHAIRMAN)
2. SARAH MAHSEN MBARAK (DIRECTOR)
3. ABUBAKAR SHARRIF AL-BEITY (DIRECTOR)

Mr. presented the proposal to apply for the TIC certificate through the Tanzania Investment Centre. After deliberation on the above, the following was approved and resolved.

Chairman of the Board.....

Director

Director