

AWA-BULLION PRECIOUS METAL REFINARY LIMITED

COMPANY NO. 171050898

EXTRA- ORDINARY MEETING BY THE BOARD OF DIRECTORS AWA-BULLION PRECIOUS METAL REINARY LIMITED HELD AT DAR ES SALAAM ON 20/07/2024.

OUORUM

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| 1. WALEED MOHAMED SAIDAHMED BABIKER | CHAIRMAN |
| 2. SALUM PATRICK AMINI | SECRETARY |
| 3. HAMOUD ABUU JUMAA | DIRECTOR |
| 4. NELSON SAMWEL MOLLEL | DIRECTOR |

AGENDA

Discussion on registering the company with Tanzania Investment Center for the certificate of incentive.

IT WAS RESOLVED THAT; The Company should be registered with Tanzania Investment Center (TIC) to enjoy the benefits it carries mainly to be relieved of taxes on imported capital goods that our project will have to import and derivative right (owning land). And **Joe Joas Bamanyisa** was appointed as an agent to sign any necessary documents in this process on behalf of the company in collaboration with the company secretary in making sure that the registration goes through and a certificate of incentive is attained.

It was also resolved that the company will use the shareholder's account thus AWA GROUP OF COMPANIES LIMITED during this establishment processes of the company.

FINALLY, IT WAS RESOLVED THAT; relevant documents to effect the whole process of TIC registration shall be drafted and sent to Tanzania Investment Center for further proceedings.

WALEED MOHAMED SAIDAHMED BABIKER
Chairperson

SALUM PATRICK AMINI
Secretary

