



TOPNOTCH COMPANY LIMITED
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Address: KUN/KIL/68

10th April, 2024

To:
Executive Director
Tanzania Investment Centre (TIC)

Dear Sir,



EXTRACT FROM A MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF TOP NOTCH COMPANY LIMITED.

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE BOARD OF DIRECTORS OF TOP NOTCH COMPANY LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY AT PLOT NO. 68 JANGWANI ROAD, KILONGAWIMA - DAR ES SALAAM,

ON THE 09th DAY OF APRIL 2024, THE FOLLOWING RESOLUTIONS WERE PASSED:

1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS TO FINANCE ESTABLISHING, CREATING, AND OFFERING IMMERSIVE VIRTUAL REALITY (VR) AND AUGMENTED REALITY (AR) EXPERIENCES THAT SHOWCASE THE RICH CULTURAL AND NATURAL HERITAGE OF TANZANIA TO A GLOBAL AUDIENCE (VIRTUAL HERITAGE TANZANIA).
2. THE PROJECT BE REGISTERED WITH THE TANZANIA INVESTMENT CENTRE TO ENJOY FULL INVESTMENT INCENTIVES, BENEFITS, AND PROTECTION AS PROVIDED FOR UNDER TANZANIA INVESTMENT ACT, 1997.

CERTIFIED TRUE EXTRACT
(By order of the Board)

AZIZI OMARY CHAMANI,  CEO/Managing Director, +255 713 494 471	ZAMLATH AYOUB MUSTAFA,  Company Secretary, +255 693 992 425
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