

KENMARK LIMITED
TANZANIA, DAR ES SALAAM ILALA CBD, MCHAFUKOGE
SAMORA AVENUE, PLOT; 2317/18 BLOCK; 108, HOUSE NUMBER; 219
P.O.BOX 71752,
EMAIL: rameshkennedy026@gmail.com
PHONE; 0686401395

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT
THE REGISTERED OFFICE ON THE 15th DAY OF JANUARY 2024**

DULY convened a meeting of the Board of Directors of the Company held at the Registered Office of the Company on the **15th day of January 2024** the following Ordinary Resolutions were duly passed and adopted,

1. **RESOLVED THAT** the company do hereby register a project of modern warehouse facilities with truck weight scales in Mtwara.
2. **RESOLVED FURTHER THAT** the company should apply for and enjoy all the benefits related to the possession of the certificate of incentives.
3. **RESOLVED FURTHER THAT** the bank statement that will be used as proof of investment capital will be Kenmark's bank statement.

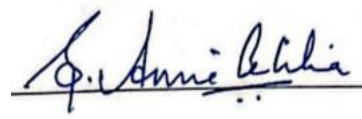
IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and compliance with the company's Memorandum and Articles of Association.

Signed this 15th Day of January 2024



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SAMUEL ROBERT RAMESH KENNADY
CHAIRPERSON



ANNIE CECILIA SAMUEL
SECRETARY