

AGB AFRICA LIMITED

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GENERAL MEETING OF SHAREHOLDERS HELD ON 5TH SEPTEMBER 2024

Agenda

- i) Registration with Tanzania Investment Centre
- ii) AOB

At 10.00 a.m. on August, 5th, 2024 the shareholders of **MS AGB AFRICA LIMITED** held a meeting to discuss the agenda above. It was unanimously agreed that **M/S AGB AFRICA LIMITED** would register with Tanzania Investment Centre for a real estate project to obtain all incentives offered by Government of United Republic of Tanzania through the Centre.

There being no other business to discuss. The meeting was closed at 10.30 a.m.



Ayannah Griffith
CHAIRMAN

