

**MERANEIN GENERAL TRADERS COMPANY  
LIMITED**

**P.o. Box 8661, DAR ES SALAAM 0655011666 email;  
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**REF: BOARD RESOLUTION**

RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF  
MERANEIN GENERAL TRADERS COMPANY LIMITED AT THE OFFICE OF THE  
COMPANY AT KIGAMBONI, DAR ES SALAAM ON 12.12.2024

PRESENT

1. Mr Kassam Fateh Merali

2. Ms Nadhra Abdallah Hanein

The meeting held at company's office at Kigamboni on Thursday 12.12.2024 resolved the following;

**Resolved that** the company should be registered with Tanzania Investment Centre (TIC) for Certificate of Incentives.

**Resolved that** any Director shall have power to nominate any person to act or attend as alternate Director during his absence or during his inability so to act. Such director shall be subject in all respect to the terms and conditions existing with reference to the other Director and such Alternate Director shall exercise and discharge all the duties of Director whom he represents.



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Mr Kassam Fateh Merali  
**Director**



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Ms Nadhra Abdallah Hanein  
**Director**