

THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT 2002, ACT NO. 12 OF 2002
COMPANY LIMITED BY SHARES
ITECADO COMPANY LIMITED
COMPANY BOARD RESOLUTION

PRESENT

- | | |
|------------------------------|-------------|
| 1. SAMAILA CHAFE BELLO | - CHAIRMAN |
| 2. DIANA KOKUSHABA MATONDANE | - SECRETARY |
| 3. IBRAHIM CHAFE BELLO | - MEMBER |
| 4. ASTOM BENSON MWANGOMO | - MEMBER |

AT THE MEETING OF THE BOARD OF ITECADO COMPANY LIMITED HELD ON 1ST
NOVEMBER 2024 VIA ZOOM CONFERENCE, THE FOLLOWING RESOLUTION WAS
PASSED:

1. APPROVES AND AUTHORISES REGISTRATION OF THE COMPANY WITH
TANZANIA INVESTMENT CENTRE (TIC)
2. DR SAMAILA BELLO TO EXECUTE ALL DOCUMENTS AND TAKE ALL NECESSARY
ACTIONS O BEHALF OF THE COMPANY TO THE EFFECT OF THE REGISTRATION
WITH TIC.
3. THE COMPANY SECRETARY TO PROVIDE ANY DOCUMENTS AS MAY BE
REQUIRED TO COMPLETE THE REGISTRATION PROCESS.

We hereby certify that the above extract to be the true copy of the meeting held.

Dated this 1st November 2024.


SAMAILA CHAFE BELLO
CHAIRPERSON


DIANA KOKUSHABA MATONDANE
SECRETARY

