



TOPNOTCH COMPANY LIMITED
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Address: KUN/KIL/68

15th February 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 12th DAY OF FEBRUARY 2024, THE FOLLOWING RESOLUTIONS WERE PASSED:

1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS TO FINANCE ESTABLISHING AND CREATING IMMERSIVE VR AND AR EXPERIENCES TO VIRTUALLY EXPLORE MOUNT KILIMANJARO.
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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