

# Choice Motors Limited

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TO  
THE EXECUTIVE DIRECTOR  
TANZANIA INVESTMENT CENTRE (TIC)  
P.O.BOX 938,  
DAR ES SALAAM.

Dear sir/madam,

**RE: A SPECIAL RESOLUTION OF CHOICE MOTORS LIMITED  
REQUESTING FOR EXPANSION UNDER TANZANIA INVESTMENT  
CENTRE.**

A special board meeting was called by the chairman of the Board of Directors on 28<sup>th</sup> July, 2024 to resolve and approve to expand the project that is already registered under TIC.

Present;

1. FARUK MEGHJI (Managing Director)
2. FARIDA MEGHJI (Director)

The proposal to expand the company through Tanzania Investment Centre. After deliberation on the above, the following approved and resolved.

Yours Sincerely,

Chairman of the Board.....

Director.....

Director.....

